CHARTERS AND DEEDS OF QUEENS COLLEGE

RENA HARRELL

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OF

QUEENS COLLEGE IN CHARLOTTE

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With Other Documentary Data

compiled by

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BIBLICGRAPHY OF CHARTERS FOR QUEENS COLLEGE AND ANTECEDENT INSTITUTIONS.

1. The 1821 charter (An Act to Incorporate a Male and Female Academy in ‹the› town of Charlotte in Mecklenburg County) will be found in the Laws of the State of North Carolina , 1821, Chapter L, p. 45. The Laws ... was published in 1822. The Academy was designated in the charter to consist of the Liberty Male Academy and the Charlotte Female Academy.

2. The 1838 charter ‹1821 charter, amended› of the Charlotte Female Academy is from Chapter IV of the Private Laws of North Carolina ... 1838-39. The Charlotte Female Institute operated under this amended ‹1821› charter. There is a note to this effect in the " Records and Receipts " ‹book› of ‹the› Male and Female Academy Corporation, the book being a part of the Archives stored in the Treasure Room of the Queens College Library.

‹ The Charlotte Seminary for Girls, 1891-1896, was unchartered. It operated at 411 N. Tryon Street. Three teachers who had taught at the Charlotte Female Institute transferred to this school; namely, Miss Lily W. Long, its Head and teacher of Modern Languages; Mrs. Sarah Caldwell White, English; Mrs. Bessie Lacy Dewey, " Belles Lettres." ›

3. The 1896 charter of the Presbyterian Female College, dated May 30, 1896, is from " Record of Corporations," Book I, p. 2, as found in the office of the Clerk of Superior Court of Mecklenburg County, Mecklenburg County Courthouse.

Note: Five teachers in the Seminary for Girls were transferred to the Presbyterian Female College, as of 1896. They were Miss Lily W. Long, Modern Languages; Miss Mildred Watkins, Natural Sciences, Bible and Latin; Mrs. Lucian Walker, Principal of the Primary Department;

Miss Nina D. Jones, Assistant in the Primary Department; Miss Eleanor Stanley Long, Art.

Page 8 of the Announcement of the Presbyterian Female College carries this clause: "The College, which is the Seminary under a new regime..."

4. The February 28, 1899 charter of the Presbyterian Female College is found in Chapter 166 of the Private Laws of North Carolina, 1899, pp. 401-404.

5. An Amendment to the 1899 charter of the Presbyterian Female College is found in the Private Laws of North Carolina, 1905, Chapter 159.

6. Queens College, 1913-1930. Legality of title is based on its appearance in the " Minutes of the Board of Trustees" of the former Presbyterian Female College for January 31, 1913; February 24, 1913; and for May 2, 1913. The new title is further validated by a Certificate filed at the Mecklenburg County Courthouse, on July 28, 1925, in " Record of Corporations Book," Number 9, p. 235.

7. Queens- Chicora College, 1930-1940. Some typed papers were filed in the College Vault, but no deeds to any land were changed; no papers were filed or registered at the Mecklenburg County Courthouse. In other words, there was no charter to this so-called institution, which was the result of a merger of Chicora College with Queens College.

8. Queens College, 1940 - Charter amendments:

June 20, 1940. Certificate of Amendment, No. 45977, Office of the Secretary of State, Raleigh, N. C. Recorded also in the Office of the Clerk of Superior Court, Mecklenburg County, " Record of Corporations Book," Number 18, p. 271.

May 19, 1944. Certificate of Amendment, Number 49493, Office of the Secretary of State, Raleigh, N. C. Section 5 of the original charter amended.

October 25, 1944. Certificate of Amendment, Number 49912, Office of the Secretary of State, Raleigh, N. C. Objects of corporation revised; changes in the Board of Trustees.

December 13, 1951. Certificate of Amendment, Number 66495, Office of the Secretary of State, Raleigh, N. C. This amendment was filed in Raleigh January 10, 1952. Recorded also in the Office of the Clerk of Superior Court of Mecklenburg County, " Record of Corporations Book, " Number 32, p. 484.

STANDARD B&P "NOLEAR"

PREFATORY ANNOTATION TO CHARTERS.

In spite of its having been transferred elsewhere legally (Salisbury) there is strong presumptive evidence that Liberty Hall Academy, which stood on South Tryon, at Third Street, existed on - as a remnant, if you will - in The Charlotte Male and Female Academies. Such evidence lies in the neighboring locations of the buildings; in the recurrence of the words Liberty Academy in both titles; and in the fact that both organizations were not private schools, but chartered, public academies with a body of highly educated trustees, among whom were lawyers and statesmen of note, as well as clergymen.

The 1821 Charter of The Charlotte Male and Female Corporation carries this information "... to be known and distinguished by the names Liberty Male Academy and Charlotte Female Academy." There's nothing faintly resembling a Preamble in this 1821 Charter. And the sceptical are given the opportunity of taking the nearly absolute identity of title between Liberty Hall Academy and Liberty Male Academy to be coincidental, commemorative, or anything else, if such identity carries no proof to them, historically speaking, of a continuous educational lineage.

The Charlotte Male and Female Academy Corporation (which from 1821 until 1851 occupied land at 913 South Tryon Street) operated, with its Trustees, The Charlotte Female Institute, at North College and Ninth Streets, under the authority of its (amended 1838) charter. The Charlotte Female Institute's dates cover the years 1857-1891 and span the regimes of the Burwells and Dr. William R. Atkinson. Captain John B. Burwell entered his accounts in a price-less, marble-backed ledger (now in Queens College Archives) whose cover bears the wording: "Records and Receipts / Charlotte Male and Female / Academy

Corporation." On page [5] the words "Charter See Acts of Assembly 1878 pp. 91-92" are in his handwriting, and the ink matches the color he used elsewhere. Dr. Atkinson's penmanship is less bold.

At a later day, Dr. Atkinson used a rubber stamp, with purple ink, to print on the cover and on the end-papers: "Charlotte Institute for Young Ladies / Rev. William R. Atkinson, Principal / Charlotte, N. C.

In 1901 the North Carolina State Legislature passed a general Corporation Law. Immediately thereafter certified copies of a large number of Articles of Incorporation - one and the same as charters - were sent to the Secretary of State to become permanent records in his office.

Such was the case with respect to two charters of the Presbyterian Female College, successor to the Charlotte Female Institute. One charter was dated May 30, 1896 and the other, February 28, 1899. The former was nullified by the latter, because, as was explained in a Preamble, the corporation wished to enlarge its field of work: specifically, to Statesville. The body politic wished also to receive and hold any real or personal property to the limit of $500,000; whereas in 1896 there was no capital stock, "as the Corporation is for the purpose of conducting a school and college."

There are eight sections to the Act of 1899. Section 2 specifies that six Trustees shall constitute a quorum for the transaction of business. Section 3 declares that the number of trustees shall not be more than 25, nor less than 10; Section 4 refers to the granting of degrees (instead of the "Certificates of Proficiency" given by Charlotte Female Institute); and, Section 6 reserved for the trustees the right to "change the name of the said college." Section 6 reads as follows: "That the Trustees of the Presbyterian Female College be and they are hereby authorized to change the name of said college, and the title name of the body politic hereby created, and in case

of such change of name, the new body politic and corporate shall succeed to all the rights, powers, property, privileges and advantages conferred by this act upon the Presbyterian Female College."

The first amendment to the charter of 1899 came on January 4, 1905, when the trustees decided to repeal that section of the 1899 charter that had reference to "conducting female education in Statesville." Other amendments at this time were: that the group of trustees shall not be less than seven (instead of 10, formerly) and that Concord Presbytery shall not participate in the election of trustees. In other words, Mitchell College became the exclusive property of Concord Presbytery and was no longer jointly owned by Mecklenburg and Concord Presbyteries.

Invoking " Section 6" of the charter in 1913, the Board of Trustees changed the name of the Presbyterian Female College to the simple English title: Queens College. The college Alumnae Association favored the change, because it disarmed prejudice and because in so doing the name given by Colonial forefathers — Presbyterian though they were — to the college established by them in Charlotte in 1771 was commemorated. To be sure, Queens College was a name highly honored in educational circles through the influence of the colleges by that name at Oxford and at Cambridge in England.

Quite a few years later, in 1925, the Chairman of the Board of Trustees, the Reverend Archibald Alexander McGeachy, highly esteemed and much beloved by the entire citizenry of Charlotte, and Eddie E. Jones, Secretary of the Board of Trustees, formalized more emphatically " Section 6" of the charter by a Certificate ... pertaining to the Presbyterian Female College and Queens College. This certificate was sworn and sub-

scribed to by R. S. Smith, Notary Public, on the 28th of July, 1925. Filed in the Office of the Clerk of Superior Court of Mecklenburg County, it will be found in " Record of Corporations Book, " No. 9, page 235.

So, the second amendment of the charter, on June 20, 1940, concerned the title of the college. More especially so because of the fact that for a decade previous to this time, the college had been spoken of, without legal action or warrant, as Queens-Chicora. Consequent to a vote by the Synod of the Presbyterian Church in the U. S., of South Carolina, Chicora College in Columbia, South Carolina, had been merged with Queens College, in Charlottte, in 1930. By the second amendment the trustees voiced their desire to resume the simple English title.

On May 19, 1944, the Board of Trustees began, with the advice of Attorney Charles W. Tillett, consideration of various changes in the charter. These changes concerned removing all limitations as to the value of property owned by the college; the creation of a Board of Directors (commonly referred to since this time as " The Executive Committee ") to consist of three persons; and the election of trustees from the Synod of North Carolina (instead of from Mecklenburg, Kings Mountain, and Granville Presbyteries) and from the Synod of South Carolina. These rather extensive changes constituted the third amendment to the charter.

Very shortly, on October 25, 1944, there came amendments for the fourth time. These concerned the election of trustees and the duration of their term of office.

When the Board of Trustees met at Queens College on December 13, 1951, it considered other amendments. These amendments — numerically, the fifth revision since 1899 — concerned two matters: the matter of admitting men students as an integral part of the student body and the matter of increasing

the number of members on the Board of Trustees. The word "women" was stricken from Section III of the charter and the following wording substituted therefor: " women and men (men to be accepted as non-resident students only)." Section IV of the charter was amended by striking out the word "twenty-five" and substituting the word "twenty-seven" in the first paragraph. In paragraph "b" the word "eight" was substituted for the word "six."

Embodying the several amendments of 1944 and the amendments of December 13, 1951, the final draft of the charter was filed in Raleigh, January 10, 1952. It will also be found in the Office of the Clerk of Superior Court, Mecklenburg County: " Record of Corporations Book," No. 32, page 484.

But in spite of two rather extensive revisions, , wherein various amendments were incorporated into the content of the charter, the 1899 charter of Queens College (formerly, the Presbyterian Female College) remains in force. The estimable legal firm of Cansler and Cansler so informed Mr. William Anderson on July 22, 1918. At this date, Mr. Anderson, whose title of "Captain Anderson" was a courtesy title, was Acting Head of Queens College (1917-1921) Furthermore, the late Attorney Charles W. Tillett wrote Section VI of the charter, as amended in 1952, as follows:

> Any and all provisions of Chapter 166 of the Priavte Laws of North Carolina of 1899, and Chapter 159 of the Priavte Laws of North Carolina of 1905, the same being Acts of the Legislature by which this corporation was chartered, which are inconsistant with the above provisions, are rescinded and stricken, but the corporation, as constituted under this charter, shall have the right of perpetual succession, the powers, tax exemptions, and franchises given it by said Acts of the Legislature.

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CHARTER OF QUEEN'S COLLEGE IN NORTH CAROLINA, 1771

AN ACT FOR FOUNDING ESTABLISHING AND ENDOWING OF QUEEN'S COLLEGE IN THE TOWN OF CHARLOTTE IN MECKLENBURG COUNTY.

Whereas the proper education of Youth has always been considered as the most certain source of tranquility, happiness and improvement both of private families and of States and Empires and there being no Institution or Seminary of Learning established in this Province, whither the rising generation may repair, after having acquired at a Grammar School a competent knowledge of the Greek, Hebrew and Latin Languages to imbibe the principles of science and virtue and to obtain under learned, pious and exemplary teachers in a collegiate or academic mode of instruction a regular and finished education in order to qualify them for the service of their friends and Country, and whereas several Grammar schools have been long taught in the western parts of this Government, in which many students have made very considerable progress in the languages and other literary attainments, and it being thought by many pious, learned and public-spirited persons that great and singular benefits & advantages would be derived to the Publick, could some of them receive the encouragement and sanction of a Law, for the Establishment thereof on a lasting & permanent basis, wherefore Be it enacted by the Governor, Council and Assembly and by the authority of the same that Messrs. Edmund Fanning, Thomas Polk, Robert Harris Junior, Abraham Alexander, Hezekiah Alexander, John McKnitt Alexander, Ezekiel Polk, Thomas Neal, Wm. Richardson, Hezekiah T. Balch, Joseph Alexander, Waitstell (Waightstill) Avery, Henry Patillo and Abner Nash, be and they are hereby formed and incorporated into a Body Politic or Corporate, by the name of the Fellows and Trustees of the incorporated Society, for founding establishing and

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endowing Queens College in Charlotte Town and by that name to have perpetual succession and a Common Seal, and that they and their Successors by the Name aforesaid shall be able and capable in Law to purchase, have receive enjoy possess and retain to them and their Successors for ever, in special trust and confidence to and for the uses and purposes of founding establishing & endowing the said College, and supporting a President of the same and the number of three or less tutors, and Lands, Rents, Tenements and Heriditaments of what kind nature or quality whatsoever and also to sell, grant, demise, alien or dispose of the same, and also receive and take any charity, gift or donation, whatsoever to the said College and by the same name to sue implead be sued and impleaded, answer and be answered in all Courts of Record whatsoever.

And be it further enacted by the Authority aforesaid that Edmund Fanning, Thomas Polk, Robert Harris Junior, Abraham Alexander, Hezekiah Balch, Joseph Alexander, Waitsell (Waightstill) Avery, Henry Patillo & Abner Nash, Trustees and Fellows or a majority of them are hereby authorized, required and directed to meet at the Grammar school in the County of Mecklenburg aforesaid on the 1st day of March next after the passing of this Act then and there to elect, nominate, constitute and appoint by commission in writing under their hands sealed with the common seal of the said College, some learned, pious, exemplary and discreet person to be President of the said College and in like manner three or a less number of Tutors duly qualified for instructing & educating of the students of the said College shall be elected in the Town of Charlotte aforesaid and then in the Hall of the said College to convene & meet together and under their common Seal to make such Rules, Regulations and Ordinances for the admission or dismission

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of the President and Tutors of said College and for ascertaining the time of the admission of students or members and also the time of their continuance at College before they shall be entituled to receive the degree of Bachelor and Master of Arts, which said degrees the President of said College for the time being is hereby authorized & empowered to confer at the Public commencement on such as may be thought deserving of receiving the honours of the said Seminary of Learning and in Testimony thereof to give and deliver to the said Student so graduated a diploma under the Seal of the said College and signed by the President and a majority of the said fellows and Trustees, Also for directing the mode of Instruction and the course of studies to be pursued by the several classes, and for the better regulating and well ordering the Morals, Studies and Collegiate exercises of the Students & Members of the said College as to them shall seem requisite and necessary and best calculated to answer the good purpose hereby intended provided always that the said rules and ordinances correspond and be as near as may be agreeable to the Laws & Customs of the Universities of Oxford & Cambridge or those of the Colleges in America.

And provided further that no person shall be admitted to be President of the said College but who is of the Established Church and who upon being nominated & appointed by the Fellows and Trustees as aforesaid or the majority of them shall be duly licensed by the Governor or Commander in Chief for the time being.

And be it further enacted by the authority aforesaid that the said fellows and Trustees before they be deemed qualified to enter on the execution of the Trust reposed in them by this Act do before some Magistrate, take the several Oaths of Government, subscribe the Test, and also take

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the following Oath to wit,

I, A. B. do swear that I will duly and faithfully to the best of my skill and ability execute and discharge the several Trust, Power and Authorities wherewith I am invested by an Act of Assembly, for founding, establishing and endowing of a College in Charlotte and that in all things for the well ordering and Government thereof I will do equal and impartial Justice to the best of my Knowledge, So help me God.

And be it further enacted by the Authority aforesaid, that the said Fellows and Trustees or a majority of them after their qualification as aforesaid shall meet at the School House the first day of March next after the passing hereof, to nominate and elect out of their number a fit and proper person to be Treasurer to the said Society, which Treasurer shall be annually elected on the first Tuesday in March, into whose hands shall be paid all moneys of or belonging to the said School, he first giving Bond and security in the sum of three thousand pounds Proclamation money to the first in nomination of his Brother Fellows and Trustees for the faithful discharge of his Office and the Trust reposed in him, and the said Treasurer shall annually on the said first Tuesday in March settle his Accounts with the Fellows and Trustees of all disbursements, donations, gifts, bequests, or other charities that may belong or accrue to the said College the preceding year, and upon the said Treasurer's neglect or refusal to settle and pay over to the succeeding Treasurer what money may be in his hands belonging to the said Society the same method of recovery of monies from Sheriffs or other persons chargeable with publick monies.

And whereas it will be necessary that a Successor of the Fellows and Trustees should be kept up, be it enacted by the authority aforesaid, that

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on the death, refusal to qualify or removal out of the Province of the said Fellows and Trustees the remaining Fellows and Trustees, or a majority of them, shall elect, nominate and appoint by commission under the seal of the said College, signed by the said Fellows and Trustees, or a majority of them, other Fellows and Trustees in the room and stead of those dead, removed out of the Province or refusing to act, which Fellows and Trustees so elected, nominated and appointed shall be vested with the same Trusts, Powers and authorities as other Fellows and Trustees, He or they first taking the several Oaths by this Act directed for his or their qualification.

And the said Fellows and Trustees being desirous that some certain revenue be raised for founding, establishing and endowing the said College, Be it enacted by the authority afore said, that a duty of six pence per gallon on all rum or other spiritous liquors brought into and disposed of in Mecklenburg County be paid for and during the space of ten years from and after the passing of this Act, by the owners and carriers thereof, for and towards raising a fund for the purposes aforesaid, which duty shall be collected, accounted for and paid to the Treasurer of the said College in the same manner and under the same Penalties and Restrictions as other duties on spirituous liquors are now paid and collected by Law.

WILLIAM TRYON
JAMES HASELL, President
RICHARD CASWELL, Speaker

Read three times and ratified in open Assembly on this 15th day of January 1771.

--William L. Saunders (ed.), THE COLONIAL RECORDS OF NORTH CAROLINA, VIII, 486 -90.

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CHAPTER IX.

AMENDMENT TO THE CHARTER OF QUEEN'S COLLEGE, 1771

At an Assembly, begun and held at New Bern, the Nineteenth Day of November, in the Twelfth Year of the Reign of our Sovereign Lord George the Third, by the Grace of God, of Great-Britain, France, and Ireland, King, Defender of the Faith, &c, and in the Year of our Lord One Thousand Seven Hundred and Seventy-one: Being the Second Session of this Assembly.

WILLIAM TRYON, ESQ., Governor.

AN ACT TO AMEND AN ACT ENTITLED, AN ACT FOR THE FOUNDING, ESTABLISHING, AND ENDOWING, OF QUEENS COLLEGE, IN THE TOWN OF CHARLOTTE, IN MECKLENBURG COUNTY.

I. Whereas, by the before recited Act the President of the College is required, at the Public Commencement to confer the Honors of the said Seminary on such as shall be thought deserving, and in Testimony thereof to give such Scholar or Scholars so graduated a diploma, which shall be signed by the President, and the Majority of the Fellows and Trustees of the said College: and as it sometimes happens that the said President cannot be present at such Commencement, whereby such scholar or scholars cannot be graduated as aforesaid;

II. Be it therefore Enacted by the Governor, Council and Assembly, and by the authority of the same, That it shall and may be lawful for the Trustees and fellows of the said College, or a majority of them, and they are hereby authorized, impowered, and required to Elect, nominate, constitute, and appoint in the same manner as in the before recited Act is directed, a Vice-President, which said Vice President, so elected, in the absence of the President, shall and hereby is declared to have the same Privileges, Powers and Authorities as the President of the said College is invested with.

--Walter Clark (ed.) THE STATE RECORDS OF NORTH CAROLINA, XXV, 520.

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STATE RECORDS OF NORTH CAROLINA. vols. Edited by Walter Clark. Winston, N. C., M. I. and J. C. Stewart, 1895-96; Goldsboro, N. C. Nash Brothers, 1898-1906.

v. XXIV, Chapter XX, p. 30.

CHAPTER XX.

An Act for incorporating the President and Trustees of Liberty Hall, in the County of Mecklenburg. (Bold type)

I. Whereas the proper Education of Youth in this infant Country is highly necessary, and would answer the most valuable and beneficial Purpose to this State, and the good People thereof; and whereas a very promising Experiment hath been made at a Seminary in the County of Mecklenburg and a Number of Youths there taught have made great Advancements in the Knowledge of Learned Languages and in the Rudiments of the Arts and Sciences, in the Course of a regular and finished Education, which they have since compleated at various Colleges in distant Parts of America; and whereas the Seminary aforesaid and the several Teachers who have sucessively taught and presided therein, have hitherto been almost wholly supported by private Subscriptions; In order therefore that the said Subscriptions and other Gratuities may be legally possessed and duly applied, and the said Seminary, by the Name of Liberty Hall, may become more extensively and generally useful, for the Encouragement of liberal Knowledge in Languages, Arts and Sciences, and for diffusing the great Advantages of Education upon more liberal, easy, and generous Terms

II. Be it Enacted, by the General Assembly of the State of North Carolina and by the Authority of the same, That the said Seminary shall be, and is hereby declared to be an Academy, by the Name of Liberty Hall.

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III. And be it further Enacted, by the Authority aforesaid, That Isaac Alexander, President, and Messrs. Thomas Polk, Thomas Neal, Abraham Alexander, Waightstill Avery, Ephraim Brevard, David Caldwell, James Edmonds, John Simpson, Thomas Reese, Adlai Osborn, Samuel McCorkle, John McKnitt Alexander, Thomas Harris McCaule, and James Hall, be, and they are hereby formed and incorporated into a Body politick and corporate by the Name of President and Trustees of Liberty Hall, and by that name shall have perpetual Succession, and a common Seal; and that they the said President and Trustees, and their Successors, by the Name aforesaid, or a Majority of them, shall be able and capable in Law to take, demand, receive and possess, all Monies, Goods and Chattels that shall be given them for the use of the said Academy, and the same apply according to the Will of the Donors; and by Gift, Purchase or Devise, to take, have, receive, possess, enjoy and retain, to them and their Successors for ever any Lands, Rents, Tenements and Hereditaments, of what Kind, Nature, or Quality soever the same may be in special Trust and Confidence that the same, or the Profits thereof, shall be applied to and for the Uses and Purposes of establishing and endowing the said Academy of Liberty Hall, in the County of Mecklenburg, building or purchasing suitable and convenient Houses for the same, providing a philosophical Apparatus and public Library, and supporting and paying Salaries to the President, and such Number of Professors and Tutors thereof, as shall be necessary to instruct the Students, and they shall be able to pay out of public Funds that shall be in their Hands.

IV. And be it Enacted, by the Authority aforesaid, That the said President and Trustees, and their Successors, or a Majority of them, by the Name aforesaid, shall be able and capable in Law to bargain, sell, grant, demise, alein or dispose of, and convey and assure to the Purchasers, any such Lands, Rents,

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Tenements or Hereditaments aforesaid, when the Condition of the Grant to them, or the Will of the Devisor, does not forbid it. And further, that the said President and Trustees, and their Successors, for ever, or a Majority of them, shall be able and capable in Law, by the Name aforesaid, to sue and implead, be sued and impleaded, answer and be answered, in all Courts of Record whatsoever.

V. And be it further Enacted, by the Authority aforesaid, That the said President and Trustees be, and they are hereby empowered, authorized and required, to convene at the Town of Charlotte on the Third Tuesday of October next after passing this Act, and then and there elect and constitute, by Commission in Writing under their Hands, and sealed with the common Seal of the Corporation, such and so many Professors or Tutors as they may think expedient; and then and there and at all other Times for ever hereafter, when the said President and Trustees, their Successors, or a Majority of them, shall be convened and met together in the said County of Mecklenburg, they shall have full power and lawful Authority to elect and constitute one or more Professors or Tutors; and also to make and ordain such Laws, Rules and Ordinances, not repugnant to the Laws of the State, for the well ordering and governing the Students, their Moral Studies, and Academic Exercises, as to them shall seem meet; and to give Certificates to such Students as shall leave the said Academy, certifying their literary Merit and the Progress they shall have made in useful Knowledge, whether it be in learned Languages, Arts or Sciences, or all of them.

VI. Be it further Enacted, by the Authority aforesaid, That the said President and Tutors, before they enter upon the Execution of the Trust reposed in them by this Act, shall take the Oath appointed for Public Officers, and also the following Oath, viz:

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I, A. B., do swear that I will duly and faithfully, to the best of my Skill and Ability, execute and discharge the several Trusts, Powers and Authorities, wherewith I am invested, by an Act of the General Assembly, intituled, An Act for incorporating the President and Trustees of Liberty Hall, in the County of Mecklenburg; and I will endeavor that all Monies, Goods, Chattels, and Profits of Lands, belonging to this Corporation, shall be duly applied to the Use of the Academy, for the Advancement of Learning, and as near as may be agreeable to the Will of the Donor. SO HELP ME GOD.

And if any President or Trustee of said Academy shall enter upon the Execution of the Trust reposed in him by this Act before taking the said Oaths as above required, he shall forfeit and pay the Sum of Twenty Pounds, Proclamation Money; to be recovered by Action of Debt, in the Name of the Governor of the State for the Time being and applied to purchase Books for the use of the said Academy.

VII. And be it further Enacted by the Authority aforesaid, That the President and Trustees shall annually in the Month of October, elect and commissionate some Person to be Treasurer for the said Academy, during the Term of one Year; which Treasurer shall enter into Bond, with sufficient Security, to the Governor for the Time being, in the Sum of Five Thousand Pounds, conditioned for the faithful Discharge of his Office, and the Trust reposed in him; and that all Monies and Chattels belonging to the said Corporation, that shall be in his Hands at the Expiration of his Office, shall then be immediately paid, and delivered into the Hands of the succeeding Treasurer. And every Treasurer shall receive all Monies, Donations, Gifts, Bequests, and Charities whatsoever, that may belong or accrue to the said Academy during his Office, and at the Expiration thereof shall account with

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the Trustees for the same, and the same pay and deliver over to the succeeding Treasurer; and on his Neglect or Refusal to pay and deliver as aforesaid, the same Method of Recovery may be had against him, as is or may be provided for the Recovery of Monies from Sheriffs or other Persons chargeable with Public Monies.

VIII. And whereas it is necessary to make Provision for the Appointment of succeeding Presidents and succeeding Trustees, in order to keep up perpetual Succession; Be it therefore Enacted, by the authority aforesaid That on the death, Refusal to qualify, Resignation, or Removal out of the State, of the President or any of the Trustees for the Time being, it shall be lawful for the remaining Trustees, or a Majority of them, and they are hereby authorized and required to convene and meet together in the said County of Mecklenburg, and there elect and appoint another President, or one or more Trustees, in the Room and Stead of such President, Trustee or Trustees, dead, refusing to qualify, resigned, or removed out of the State; which President and Trustees so elected and appointed, shall be vested with the same Trusts, Powers and Authorities, as other Fellows and Trustees are invested with by Virtue of this Act, he or they having first taken the Oaths by this Act required.

IX. And be it further Enacted, by the Authority aforesaid, That the same Trustees and their Successors, or a Majority of them, at their Meeting in October annually, and at any other Meeting called for that Purpose (after due Notice given to at least Nine of the Trustees, signifying the Occasion of such Meeting) shall have full Power and Authority to hear any Complaint against the President, or any Professor or Tutor and for Misbehaviour or Neglect to suspend, or wholly remove him or them from Office, and appoint others to fill the same Office or Offices respectively; and any President so removed from Office,

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shall from thenceforth cease to be a Member of the Corporation, and the President appointed in his Room and Stead shall be vested with all the Authority and Privileges with which the President by this Act appointed is invested.

X. Provided nevertheless, and be it further Enacted, That this Act, or any Thing therein contained, shall not extend, or be understood to make the Academy one of those Seminaries, mentioned in the Constitution, to oblige this State to support any President, Professor or Tutor, of said Academy or other Charge or Expense thereof whatsoever; this Act of incorporation having been obtained at the earnest Prayer and Intreaty of the said Trustees and others, who were desirous to contribute towards the Support thereof.

Read three Times and Ratified in General Assembly, the Ninth Day of May, Anno Dom. 1777.

Martin's Private Acts of North Carolina 1715-1790 (New Bern, 1794) on p.75 lists the above copy under "I Year of Independence. The 8th of April, 1777. First Session."

Liberty Hall Academy was declared in 1784 by its trustees to be "in an entire state of decay." Upon petition of these trustees, the General Assembly of the State handed over its charter to Salisbury Academy. This act will be found:

Walter Clark (ed.) State Records of North Carolina (Goldsboro, N. C.: Nash Brothers, Printers, 1886-1907), XXIV, 690.

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PRIVATE ACTS

North Carolina Private Acts, 1821 - Chapter 50, p. 45 of LAWS OF STATE OF NORTH CAROLINA

1821 (Book puplished in 1822)

CHAPTER I.

An Act to incorporate a Male and Female Academy in the town of Charlotte, in Mecklenburg county.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF NORTH CAROLINA, AND IT IS HEREBY ENACTED BY THE AUTHORITY OF THE SAME, That William Davidson, John Irwin, William Smith, Robert McKensea, Robert I. Dinkins, David R. Dunlap, Thomas G. Polk, James Dinkins, William B. Porter, Samuel Neale, Henry Hoover, Guy Maxwell, Jonathan Harris, John Patterson, William Craig, Miles J. Robinson, Joseph Wilson, George Graham, Matthew Wallis, John Dow, Joab Alexander, Michael M. Leary, William Carson, John Rea and Augustus Alexander, and their successors in office, are hereby incorporated Trustees to purchase land, and to erect and establish a Male Academy and a Female Academy in the town of Charlotte, Mecklenburg county, to be known and distinguished by the names of Liberty Male Academy and Charlotte Female Academy; and the said Trustees, or any ten of them, are hereby authorized and empowered to open subscriptions for stock not exceeding thirty thousand dollars, to be subscribed in shares of one hundred dollars each, for the purpose of erecting and maintaining said institutions; and, when, in the opinion of the said Trustees, or their successors in office, a sufficient sum is obtained, they are hereby invested with full power and authority to sue and be sued, plead and be impleaded, and to have perpetual succession and a common seal, and to make all rules, regulations and restrictions for the management of the said institutions;

Copy

and in case any of the said Trustees shall die, resign or remove out of the country, or refuse to act, then the majority of the said Trustees, or any ten of them, have hereby full power and authority to appoint others, so as to keep their number complete, from time to time, as the same shall become necessary; and should any profits arise from the stock subscribed after the Academies are erected, the same shall be divided among the Stockholders, in proportion to the Stock subscribed and paid by each respectively; and that the Trustees and their successors shall cause dividends to be made annually after the Academies are completed; PROVIDED, nothing herein contained shall be construed, to allow the said corporation to employ its funds to any banking purposes whatever.

The bill initiating this act was introduced in the House of Commons on December 19, 1821. It passed the second reading on December 24, 1821, and the third reading on December 27, 1821, and was ordered engrossed.

In the Senate all three readings were on December 28, 1821, and the bill was ordered enrolled.

The original copy of " An Act to Incorporate a Male and Female Academy in the Town of Charlotte in Mecklenburg County" was written in longhand and the date of ratification is shown as December 29, 1821. It is signed by James Mebane, Speaker of the House of Commons, and B. Yancey, Speaker of the Senate.

(Information from the State Department of Archives and History, Raleigh, and from the Hon. Thad Eure, Secretary of State, Raleigh. Secretary Eure's letter is dated January 30, 1962)

Rena C. Harrell

BOORUM & PEASE "NO LEAR" ®

PRIVATE ACTS

OF THE

STATE OF NORTH-CAROLINA

PASSED BY THE GENERAL ASSEMBLY

1838-1839 SESSION

CHAPTER IV.

AN ACT to amend an Act passed in the year of our Lord one thousand eight hundred and twenty-two [this should be twenty-one] entitled an Act to incorporate the Male and Female Academy in the Town of Charlotte, in Mecklenburg County.

Whereas, under the provisions of said Act the Trustees have built a Female Academy; and whereas, many of said Trustees have since died or removed away — therefore

Be it enacted by the General Assembly of the State of North Carolina, and it is hereby enacted by the authority of the same, That John Irwin, J. D. Boyd, H. B. Williams, William J. Alexander, Leroy Springs, J. H. Wilson, Dan Alexander, Braly [sic] Oates, and Wm. Davidson, and their successors in office, be, and they are hereby constituted Trustees of the said Female Academy, and as such shall be entitled to all the privileges conferred by said Act.

II. Be it further enacted, That said Trustees shall immediately

after the passage of this Act, ascertain the amount paid by each individual towards the building of said Academy, and when the amount is equal or exceeds the sum of one hundred dollars, the Chairman of said Trustees, to be appointed by a quorum thereof, shall issue to the persons so having paid, certificates of such payment, which shall entitle him or her to an interest in the property, equal to the sum so paid by him or her.

III. Be it further enacted, That said Trustees shall have full power and authority in case of the death, resignation or removal of any of their body, to appoint some other fit and suitable person to supply his place.

IV. And be it further enacted, That five of said Trustees shall always constitute a quorum, to do any business connected with said Academy.

Ratified 7th of January, 1839.

COPY OF DEED IN BOOK 25, p. 142, MECKLENBURG COUNTY COURTHOUSE
1839 DEED FOR MALE ACADEMY PROPERTY ON EIGHTH AND NORTH COLLEGE STREETS

State of North Carolina Mecklenburg County

this Indenture, made this, the second day of april 1839. between Alexander Graham, Wm. A. Todd, Thos. Harris, Thos. J. Holton, and Peter M. Brown Commissioners of the Town of Charlotte on the one part and David R. Dunlap, Moses W. Alexander, John D. Boyd, Leroy Springs, P. C. Caldwell, Jas Smith and John Irwin Trustees of the male Academy in the town of Charlotte and all of the State County and Town aforesaid of the other part, witnisseth, that the said Alexander Graham, Wm. A. Todd, Thos. Harris, Thos. J. Holton, and Peter M. Brown Commissioners as aforesaid, for and in consideration of the sum of one Dollar, to them in hand paid, by the said D. R. Dunlap, Moses W. Alexander, J. D. Boyd, Leroy Springs, P. C. Cladwell, Jas. Smith, and John Irwin Trustees as aforesaid the receipt whereof is hereby acknowledged, hath bargained and sold, aliened and confirmed and by these presents doth bargain, and sell alien and confirm unto the said D R Dunlap, and others, Trustees as aforesaid, all that piece or parcel of land, situate, lying and being in the Town of Charlotte and known in the plan of said town, by Lots 362, 363, 378 & 379 in Eighth Street, and by lots No. 364 & 380 in said square, containing near two acres of land be the same more or less, to have and to hold the aforesaid property, with the appurtenances, unto the said D R Dunlap M W Alexander J D Boyd Jas Smith & John Irwin Trustees as aforesaid & their successors in office forever: And the said Alexander Graham, Wm. A. Todd, Thos. Harris, Thos. J. Holton, and Peter M. Brown, Commissioners as aforesaid, for themselves as Commissioners, and their successors in office, and against the claim or claims of all and every other person or persons whatsoever, will warrent and forever

defend , in witness whereof, we have hereunto set our hands and affixed our seals, this, the day and year above written

In presence of F L Saunier , Tt

(Signed) A. Graham
Wm A Todd
Thos Harris
Thos J Holton
Peter M Brown

Mecklenbury County duly Term 1839, I certify that the execution with in deed was duly proved by F L Saunier and subscribing witness, and was recorded, Lit it be registered

August 16, 1839

B Oats CCC [Clerk County Court]

Brawley Oats [Oates] was CCC,
1836- 1842

Book 25, p. 142 Register of Deeds
Office, Mecklenburg Courthouse

REFERENCES TO THE FEMALE ACADEMY IN " MINUTE(sic) BOOK 2 OF THE BOARD OF COMMISSIONERS OF THE CITY OF CHARLOTTE."

August 12, 1853: Book 2, at page 59.

Further it is this day ordered that the sum of Five thousand Dollars be subscribed to the Capital Stock of the Female Academy in the Town of Charlotte.

-by William F. Davidson, Intendent in behalf of the Corporation of the Said Town.

April 11, 1854: Book 2, at page 78.

At a call meeting of the board of Commissioners held on the evening of the 11th of April present W F Davidson Intendent, Robert Shaw, John Rigler & Robert McJamison -

It was ordered that the ordinance proposed at previous meeting of the board of Commissioners, authorizing the Intendent to subscribe five thousand Dollars toward the building of A Female College in the town of Charlotte, be repealed and that the intendent be authorized to subscribe two thousand Dollars toward the building of said College

August, 24, 1855: Book 2, at page 125.

Resolved that the Intendent inform the Trustees that the Board of Commissioners will aid them in the erection of said buildings to the amount of $ 5000 in stock to be paid in bonds at Par provided they(sic) proceed speedily to the prosecution of the Work.

Conclusion by author-editor: The Female Academy at 913 South Tryon Street (below Morehead) burned March 26, 1851. It is not possible to say whether or not the school operated temporarily elsewhere in the interim between 1851 and 1857, at which later date it reopened under the Burwells as the Charlotte Female Institute, at North College and East Ninth Streets. It is clear from the above entries in the " Minutes of the Board of Commissioners of the City of Charlotte" that the trustees of the Female Academy were in the interim organized as a unit still, though there was no building. Furthermore, it would appear that work may have been begun in the autumn of 1855 upon the Italian - villa type structure which was erected by these trustees to replace the old South Tryon Street building.

COPY OF DEED IN BOOK 34, p. 393, MECKLENBURG COUNTY COURTHOUSE

1856 DEED TO MALE ACADEMY PROPERTY AT NORTH DAVIDSON AND TENTH STREETS

This Indenture made this the 26th day of March in the Year Eighteen Hundred and fifty Six between W F Phifer of the County of Mecklenburg and State of North Carolina of the One part and John Irwin Joseph H Wilson Henry B. Williams Leroy Springs & James W. Osborne Trustees of the Male academy of the Town of Charlotte of the County of Mecklenburg and State of North Carolina of the other Witnesseth that the said party of the first part for and in consideration of the sum of Three Hundred Dollars to the said party of the first part in hand paid the receipt of Which is hereby Acknowledged hath sold and conveyed and doth hereby sell and convey to the said party of the second part All That Tract or Parcel of Land lying in the County of Mecklenburg and State of North Carolina bounded as follows to wit, Consisting of six Lots in the Town of Charlotte Known on the plots of said Town as lots No 1081, 1082, 1083, 1084, 1085 & 1086 being the Lots on Which the Male Academy is situated To have and to hold the same with the appurtenances thereunto belonging to the said parties of the second part and their successors in Office for the use and benefit of said Academy. And the said party of the first part for the Consideration aforesaid doth hereby covenant and agree to WARRANT and DEFEND the premises aforesaid to the said party of the Second part and their successors against the claim and entry of all persons whatsoever and he doth further covenant that he is owner of the premises in fee simpel and hath power to make and convey such an estate by this Indenture and hath done the same by these presents to the said John Irwin J H Wilson H B Williams L Springs & J W Osborne and their successors

In Witness Whereof the said party of the first part hath hereunto set his hand

and seal the day and Year above written

(Signed) W F Phifer

Signed sealed and delivered in
presence of

W A Lucas
A P S

North Carolina
Mecklenburg County

Personally appeared before me J R Erwin Clerk of the Superior Court W R Myers who being by me duly sworn says that W F Phifer the grantor and W A Lucas one of the subscribing witnesses to Within deed are both dead . That he was acquainted with the handwriting of the said Lucas and the said Phifer and from his knowledge he verrily believes the signatures to the Within deed to be in the genuine handwriting of the said W F Phifer & W A Lucas. Therefore let said deed with this certificate be registered

Sept. 4 `1883

Jno. R Erwin C S C

Book 34 , page 393

COPY OF DEED RECORDED IN BOOK 78, AT PAGE 600, REGISTER OF DEEDS OFFICE, MECKLENBURG COUNTY COURTHOUSE.

STATE OF NORTH CAROLINA,
MECKLENBURG COUNTY. THIS INDENTURE, made this the 6th day of August in the year eighteen hundred and fifty seven between William F. Phifer of the county of Mecklenburg and state of North Carolina of the one part and Jos H Wilson John Irwin J W Osborne J A Young and others Trustees of the Charlotte Female Academy of the County of Mecklenburg and state of North Carolina of the other part Witnesseth that the said party of the first part for and in consideration of the sum of Fifty dollars to the said party of the first part in hand paid the recepit of which is hereby acknowledged hath sold and conveyed and doth hereby sell and convey to the said party of the second part all that tract or parcel of land lying in the county of Mecklenburg and state of North Carolina in the town of Charlotte lying on College street and bounded by said street on the front, the North Carolina Railroad on the back and the lots donated by the town of Charlotte to the Trustees of the Charlotte Female Academy upon which the present building for a school now stands beginning at a stone on the South east side of College street where the old town boundary cropes (crosses) said street and runs thence with said old town boundary South forty East twenty four poles to a stake on the North Carolina Rail road, thence with said road North Forty five E fourteen poles & 14 links to a stake where said Phifers fence now strikes said road thence with said fence N. 43 W. 25 1/4 poles to a stake on College street thence with said street to the beginning containing two acres & six poles more or less subject nevertheless to the right of way heretofore given by said Phifer to the said Rail Road company, To have and to hold the same with the appurtenances thereunto belonging to them the said

party of the second part their heirs and assigns forever, , and the said party of the first , — In Witness Whereof the said party of the first part, hath hereunto set his hand and seal the day and year above written

Signed W F Phifer Seal

Signed, sealed & delivered
in presence of L G Jones

State of North Carolina
Mecklenburg County

Personally appeared before me J M Morrow Clerk of the Supr Court for the county and state aforesaid J Y Bryce who having been by me duly sworn according to the law, deposes amd says that he knew L G Jones the subscribing witness to the within deed, that the said L G Jones is dead, that he knows his handwriting having often seen him write and that the signature of the subscribing witness to said deed is the handwriting of the said L G Jones. It is therefore adjudged that the execution of the said deed has been duly proved according to law. Therefore let the said deed together with the certificate be registered June 20 1891.

J M Morrow

CSC

Filed June 20/91

Reg June 22 /91

LAWYERS TITLE COMPANY
410 ~~114~~ LAW BUILDING
CHARLOTTE, NORTH CAROLINA

September 29, 1955

Miss Rena C. Harrell
Queens College
Charlotte, N. C.

Dear Miss Harrell:

The oldest map of the City which we have in our office is dated 1855 and is often referred to as the Harris map. I have studied it in making my conclusions in answer to your inquiry in regard to property acquired by the Charlotte Female Institute.

The deed to which you referred in Book 34, page 393 covers the northerly 3/4 of the block bounded by 9th Street, Caldwell Street, 10th Street and Davidson Street - Lots 1081 through 1086 shown on the Harris map. In searching our records I find that was a deed dated March 26, 1856 from W. F. Phifer to Trustees Male Academy, consideration of $300.00. Then in Book 46, page 497 the same property was apparently deeded by the Trustees Charlotte Male & Female Academy to Jos. Blunt Cheshire, Jr., consideration of $1500.00. The date was December 15, with the year left blank on our records. c 1885 R. C. HJ

In Book 78, page 600 is a deed from Wm. F. Phifer to Trustees Charlotte Female Academy dated August 6, 1857, consideration of $50.00. This covers property known as Lots 750 through 753 and 1095 through 1098 and is the block bounded by College Street, 10th Street, "A" Street, and 9th Street.

The Tillett maps are not allowed to leave our office, but I feel sure if you would like to look at them, it would be permissible.

I hope this information will be of some benefit to you in your research.

Sincerely yours,

Cynthia Pharr Whiting

Cynthia Pharr Whiting, Ass't Secty.

EXTRACT FROM THE MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF CHARLOTTE ON DECEMBER 18, 1876, AS RECORDED IN MINUTE BOOK (Sic) 4, AT PAGE 456 AND 457.

The Board of Aldermen met in regular session. Present His Hon, the Mayor, and Aldermen Myers, Miller, Tatum, Oates, Horah, Kendrick and Dowd.

.....

Mr. J. H. Wilson, together with several of the Trustees of the Male and Female Academy, were present, on the invitation of the Mayor, and Mr. Wilson, as Chairman of said Board of Trustees, presented to the Board a history of said institution since its foundation to the present, showing its financial beginning, continuation, and its present standing;

Showing that it was built by individual subscription together with a subscription on the part of the town of Charlotte; That at present the property was owned by stockholders - including about $ 5000 of city stock, and $ 5000 of stock by preferred creditors; That the certificates of stock as known amount to about $ 11,000 or $ 12,000 - and the property is valued at $ 26,000 on Female Academy besides about $ 2000 in the lots of Male Academy, and that the property is now entirely out of debt.

Mr. Wilson had apprehended, from the phraseology of the resolution recently passed by the Board of Aldermen, that it was intended to reflect censure upon his administration of the affairs of the institution - and he came forward to make a full exhibit of all his transactions, and those of his Board of Trustees, in explanation of their action and to demonstrate its success;

Alderman Myers disclaimed for himself and the Board any intention to reflect upon Mr. Wilson but affirmed that that gentleman had earned the thanks of the community for his able administration of the affairs of the Academy;

That it was intended to encourage the present proprietor of the female Academy in his efforts to build up a successful school here, and our own people to take a greater interest in it that the Trustees were advised to call annual meetings, etc.

After some discussion ordered that Mr. Wilson, Col. Jones and Dr. M. M. Orr be requested to frame a bill (or amended Charter) requiring annual elections of Trustees, and for such other matters as may be deemed necessary for the proper regulation of the Male and Female Academy.

.....

[A search has been made in the Law Library of the University of North Carolina for a possible, amended charter. None was found. R. H.]

STANDARD B&P "NOREAR"

STATE OF NORTH CAROLINA
MECKLENBURG COUNTY

This Contract, made this the seventeenth day of June, 1882, between Wm. R. Atkinson, party of the first part, and the Trustees of the Charlotte Male and Female Academy, a corporation duly created by law, party of the second part, Witnesseth,

That the said party of the second part hereby agrees to lease, and does lease unto the said party of the first part, that portion of the property owned by the said party of the second part, known as the Charlotte Female Institute property, now in possession of the said party of the first part, for a Term of Twenty Years next ensuing, commencing from the first day of October, eighteen hundred and eighty three, for the purpose of conducting a female school in the city of Charlotte.

And for and in consideration of these premises, the said party of the first part, stipulates and agrees, for the purpose aforesaid, as follows — to wit —

1. Said party of the first part is to pay Six — Hundred Dollars per annum, payable on the First Day of October of each succeeding year.

2. The said party of the first part is to keep and maintain the property hereby leased in the same state of good repair, at his own cost, as when received by him, and to be returned by him at the expiration of the lease, in the same like repair, the natural ware [sic] and tare [sic] of time and use not excepted.

3. The said party of the first part is also to carry a full insurance on the whole building, the amount of the insurance being as great as good and reliable companies will carry.

4. In case of default in making annual payments, or in keeping said property in the state of repair, or in maintaining a policy of insurance, as is herein stipulated on the part of the party of the first part, then the lease is to be void at the election of the party of the second part, such election to be indicated by notice in writing from the President of the party of the second part.

(Signed) Wm. R. Atkinson, Leasee

Test.
John R. Erwin

(Signed) Jos. H. Wilson [1810-1884]
President [of the Board of Trustees] of the Charlotte Male and Female Academy

BOORUM & PEASE "NEAR" ®

COPY

Minutes Mecklenburg Presbytery , vol. 5, 1893- 97, p. 108. Oct. 18, 1894.

" The following report was adopted: The committee appointed to consider and report on the address of Dr. Shearer relative to female education would express its sincere interest in the subject and most heartily wish to see a movement begun which would result in the establishment of an institution where the daughters of our Church may be thoroughly and cheaply educated under our own control. Therefore we recommend, that a Committee be appointed to consider and report on the wisdom and means of founding a suitable institution for education; and 2 in pursuance of this end, to confer with the Board of Trustees of Concord Presbytery for Female Education concerning the possibility of cooperating with that Presbytery in the work. We further recommend that if it prove necessary, the Committee shall secure a called meeting of our Presbytery to consider their report.

J. H. Boyd, Chm' pro tem. "

Same . p. 147-48. April 11, 1895.

" The Committee on Female Education then presented a report, which was received, considered and adopted and is as follows:
' We are unable to present anything definite at this time as to plans and means of beginning such a work, but we can report an encouraging interest among all classes of our membership. The idea seems to win favor as soon as it is presented. Everywhere we are assured that such an enterprise would succeed as to patronage, and we believe that it would likewise succeed in securing the necessary money for its institution and support. We are not prepared to say anything of the cost of beginning a female College, nor of the locality of such. These are business details better left to the Committee or trustees to whom this matter will be intrusted, if the Presbytery sees fit to pursue the matter.

" ' We will say, however, that there are several elegible sites in view and several towns are prepared to make very generous propositions to the Presbytery. We believe that a few thousand dollars will enable us to set on foot a work which shall now supply a need grievously felt by our Presbytery. We have also reached the conclusion from our investigations that our own Presbytery is not at this time in a position to enter upon this work alone. It is unnecessary to give in detail the facts which bring us to this conclusion but we are pursuaded that the most feasible scheme is to join with our sister Presbytery in establishing this institution. We make the following recommendations:

"' 1st. That we cooperate with Concord Presbytery in the establishment of an Institution for the education of women.

' 2. That five Trustees be appointed to unite with the same number from Concord Presbytery to form a body into whose hands all matters pertaining to the scheme shall be entrusted, together with full power and authority to secure buildings and means for the successful projection of a College for the education of women. ' "

" Rev. J. L. Williamson, J. J. Harrell and R. Martin, and elders Frank Robinson and J. M. Wilson were appointed a Committee to nominate Trustees of a College for women. "

Same . p. 155. April 11, 1895.

" On motion of Committee the following brethren were elected Trustees for the Female College: Revs. J. H. Boyd and R. P. Smith. A. G. Brenizer, Frank Robinson and A. C. Miller. "

Same . p. 290. April 1 and 3, 1896.

" Rev. J. W. Stagg and elder Jno. E. Oates were appointed additional trustees of Presbyterian Female College. "

Minutes Synod of North Carolina . 1894. Appendix. p. 300.

" Fayetteville, Mecklenburg and Concord Presbyteries are all making tentative efforts to restore female education to its rightful place. "

Same. 1895 Appendix p. 406.

" The Presbyteries of Concord and Mecklenburg are acting jointly to found a school for girls. "

Same . 1896. Appendix. p. 70.

" Three female colleges or seminaries have been founded and successfully started ... The Presbyteries of Concord and Mecklenburg have founded one in Charlotte, N. C., have already expended $ 10,000 in part payment for the property, repairs and furnishing. "

Historical Foundation
Montreat, N. C.
Nov. 22, 1943
RKB

COPY

Extract from the MINUTES OF CONCORD PRESBYTERY, Spring Session, 1895 (April 23-26, 1895; held in Morganton, N. C.; also Pro Re Nata Meetings at Concord, N. C., February 5, 1895, and Hickory, N. C. April 2, 1895, and Adjourned Meeting at Mooresville, N. C. May 21, 1895)

"Minutes of Regular Meeting" beginning on page [157]:

... THIRD DAY, on page 163. Copy made from page 165, under "AFTER RECESS" :

Presbytery met and took up the order of the day, viz: to hear the report of the Trustees of Female Education. The report was presented, received and adopted and is as follows:

The Trustees met immediately after appointment at Salisbury a year ago and organized by electing J. B. Shearer, president, J. Rumple, secretary, and S. H. Wiley, treasurer. Mr. Wiley died soon after and his place was filled by Presbytery last fall by the election of W. G. F. Harper.

The Board was unable to make any arrangement to open a school last fall, but entered into negotiations with Mecklenburg Presbytery with a view to cooperation in the work assigned to us. The result of our conference has been the Mecklenburg Presbytery voted unanimously to cooperate with Concord Presbytery in making joint provision for Female Education and elected five Trustees, to-wit: Rev. J. H. Boyd, D. D., Rev. R. P. Smith, Capt. A. G. Brenizer, Dr. Frank Robinson and A. C. Miller, Esq., to compose a Board jointly with the five already appointed by Concord Presbytery, provided that Concord shall approve such co-operation. Mecklenburg Presbytery also voted to commit the whole matter to said joint Board, to be governed by their own By-Laws and to locate one or more schools, at their discretion, of such grade as may seem to them wisest.

We would respectfully recommend to this Presbytery to approve co-operation with Mecklenburg Presbytery as thus set forth.

Respectfully submitted,

J. B. SHEARER, Pres.

COPY

From MINUTES OF CONCORD PRESBYTERY, Fall Session, 1896 [Meeting held at Hickory, September 15- 18, 1896]

At page 272 -
... This examination [Licentiate W. C. Brown] was suspended for the present to hear a paper touching Female Education.

The following paper was then read and adopted, in lieu of previous actions on this subject, and Presbytery was informed that this paper had already been adopted by Mecklenburg Presbytery :

PLAN OF UNION [p. 273]

We deem it desirable and practicable for the Presbyteries of Concord and Mecklenburg to unite in fostering the cause of Female Education, and we do therefore adopt the following Plan of Union :

1. The two Presbyteries shall appoint a joint Board of Trustees to take charge of this cause and shall, at their discretion, found a school or schools of such grade and proportions as shall seem to them practicable.

2. This joint Board shall consist of seven from each Presbytery, appointed two for one year, two for two years, and three for three years; the vacancies to be filled by the Presbyteries as they recur. One-half of this Board shall constitute a quorum, and the sole government of the school or schools founded shall belong to this Board.

3. The school or schools founded shall be distinctly Christian and Presbyterian and the Bible shall be a textbook in all the departments.

4. The Board of Trustees may, at their discretion, secure a charter of incorporation with the powers usual to such corporations, and this Plan of Union shall be of the nature of fundamental law to the Board in the administration of their trust.

5. It shall be the fixed policy of the Board to incur no debt in the administration of the school or schools founded, and if a temporary debt seems necessary to be incurred in securing a satisfactory plant or plants, the Board shall make every proper exertion to liquidate the same as soon as practicable.

6. The Board shall further make all proper efforts, at their discretion, to bring the cost of a first rate education within reach of the largest possible number of our girls by the introduction of industrial features, scholarships, endowments, economic administration, or such other means as may seem to them wisest and most expedient.

7. The number of the Board of Trustees may be increased or diminished as the Presbyteries may agree, and in case of a division of either Presbytery or both, the new Presbytery may become parties to this Plan of Union and the representation of the several Presbyteries shall be apportioned as agreed upon by committees of conference.

This "Plan of Union " was adopted by Mecklenburg Presbytery at Davidson River, N. C., October 8, 1896. See Minutes of Mecklenburg Presbytery , Vol. 5, pp. 377-379, in Vault of Historical Foundation, Montreat, North Carolina.

(Signed) H. V. Carson

8/30/ '56

July 13, 1956

Dear Miss Harrell:

It was nice to hear from you again and to learn that I can help the college in a small way. I'm glad I happened to mention finding the Plan of Union in my last letter, as I started not to. It is found in the MINUTES for October 8, 1896, pp. 377-379. It is introduced by the following:

> "The following paper, presented by Dr. Shearer, was adopted in lieu of a former action at Charlotte regarding Female Education:"
>
> "PLAN OF UNION"

The Plan is then presented in 7 different parts.

Yes, all 6 copies of THE MINUTES of Mecklenburg Presbytery are included in Volume V. In fact, this volume begins with fall of 1893 and concludes with those for Feb. 11, 1897.

Please let me know if I can do anything else. This has been very interesting and enjoyable. I'm happy to hear that you'll be working half time in the Greensboro Public Library and hope to see you some time. We will surely miss you at Queens.

By the way, I did make sure that no copy of the MINUTES was left out for 1894, 1895, and 1896. I didn't just look at the first and last date, as I may have implied.

With many good wishes to you.

Very sincerely yours,

Peggy

-from Peggy Whittle, Queens student, at Montreat, N.C. Jl. 14, 1956.

QUEENS COLLEGE
CHARLOTTE, NORTH CAROLINA

Aug. 25, 1956

Dear Dr. Carson :

Will you kindly look in Vol. V of the MINUTES OF MECKLENBURG PRESBYTERY to see :

(1) Is there any mention of " the cause of Female Education " before October 18, 1894 ? - page 108 of Vol. V. Take a quick running glance at the pages for 1892 and 1893 and the spring of 1894. 1892 will be in Vol. IV, possibly; Vol . V is from 1893- to 1897.

I found none. H.V.C.

(2) Do you see anything of the " Address of Dr. Shearer relative to female education"? Possibly it would NOT be printed. It is referred to on page 108 of Vol. V. Address commended but not printed in minutes. HVC

We have these extracts copied by Mr. Spence (1894 and April 11, 1895) (Oct. 8, 1896)

(3) Is the Plan of Union on page 377- 79 in Vol. V identical with the enclosed Plan of Union as copied from the CONCORD MINUTES ??? The latter are for Sept. 15-18, 1896.

Identical H.V.C.

I believe this is all. I hope to get up sometime to see with my own eyes: but I should not take mine the trained intelligence you have , with reference to such matters. We do know that all the issues of the MINUTES ... for 1894, 1895, and 1896 are to be found in Volume V. That is lucky. Peggy Whittle checked that information for Dr. Walker and me.

Gratefully yours,

Rena C. Harrell

Rena C. Harrell

A DEED SIGNED JUNE, 1896.

The " Minutes of the Board of Trustees of Queens College for May 9, 1914, carries this explanation — in the middle of page 210:

> This was the land Queens College sold to the Stephens Company ... East 9th Street, with the East line of North College Street ...being that parcel of land which was conveyed to the Presbyterian Female College by Walter Brem, Commissioner, in Book 112, page 52.

It is possible, of course to read page 52 in the Office of the Register of Deeds of Mecklenburg County. In the archives, the manuscript is in good legal form and legible. It says:

> STATE OF NORTH CAROLINA
> MECKLENBURG COUNTY THIS DEED made by Walter Brem Commissioner, &c., under and by virtue of a decree of the Superior Court of said County in the civil action entitled W. R. Atkinson against The Charlotte Female Academy, party of the first part, to The Presbyterian Female College, a corporation of said County, party of the second part, Witnesseth That whereas the said Walter Brem being thereto licensed by a decree in said proceedings, did, on the 1st day of June, after due advertisement according to law and the decree in the cause expose the land hereinafter described to public sale at Court House door in Charlotte, and then and there one A. G. Brenizer became the last and highest bidder for said land at the sum of Eighty five hundred dollars and did assign his bid to the party of the second part who has complied with the terms of the sale; and whereas upon report of said sale to said Court, the same was confirmed, and the said Walter Brem Commissioner as aforesaid, was ordered by a decree of said Court, to execute a Deed in simple fee to said purchaser upon payment of said purchase money; and whereas the said purchase money has been paid in full; Now in consideration of the premises, the said Walter Brem Commissioner as aforesaid doth hereby bargain, sell and convey to the said The Presbyterian College its successors and assigns, that certain parcel or lot of land situate in said County, adjoining the lands of the 2nd Presbyterian Church Manse and others and bounded as follows: Those lots in the City of Charlotte in square No. 134, being lots Nos. 752, 750, 753, 151, 1096, 1095, 1098, and 1097, it being the property known as the " Charlotte Female Institute property ... "

The deed was signed by Mr. Brem on June 15, 1896. It was registered at the Mecklenburg County Courthouse, June 18, 1896. What a flash-back on one page ! The Presbyterian Female College, The Charlotte Female Institute, The Charlotte Female Academy. And to repeat, it was the " Minutes of the Board of Trustees of Queens College" for May 9th, 1914, that referred to this deed.

EXTRACT FROM THE Code of the City of Charlotte, 1902, AS FOUND ON PAGES 251 AND 252.

REFERENCES TO MALE AND FEMALE ACADEMY

.....

April 17th, 1882, stock of City Male and Female Institute transferred to Board of School Commissioners of the City of Charlotte, to purchase site for school.

Formal transfer June 19th, 1882. Male Academy land sold to Joseph Blount Cheshire, Jr., July 6th, 1885, February 1st, 1886. Stock sold in Female Academy to Rev. William R. Atkinson at 20 per cent on the $ 1.00, May 5th, 1886. All claim in Charlotte Female Institute released to Presbyteries of Mecklenburg and Concord, Book " B," Page 96, May 29, 1896.

Deed to Presbyterian Female College authorized to be made by City of Charlotte releasing any claim in any property known as " Charlotte Female Institute ." Book "C, " Page 79.

CHARTER OF 1896

State of North Carolina.

Mecklenburg County.

Articles of Agreement made and entered into this the 30th day of May 1896, by and between the parties whose names and seals are hereto subscribed for the purpose of forming a Corporation under the laws of the State of North Carolina,

Witnesseth:

The Corporation Name.

The name of the Corporation shall be the Presbyterian Female College

The Business proposed.

The Business proposed is the carrying on and conducting a Female School and College, for the education and instruction of white females.

The place where it is proposed to be carried on.

The place where the proposed business is to be carried on is in the City of Charlotte, or near thereto, in the County of Mecklenburg and State of North Carolina.

The length of time desired.

The length of time desired for the existence of the Corporation is thirty years.

The names of the parties and persons who have subscribed.

The names of the persons who have subscribed to these articles of Incorporation are J. B. Shearer, J. A. Preston, J. W. Stagg, A. T. Graham, J. E. Oates, A. G. Brenizer, Frank Robinson, and J. Rumple.

The amount of the Capital, and the number of shares of the amount of each. That there is no Capital stock in the proposed Corporation, neither is there to be any shares issued in any amounts, as the Corporation is for the purpose of conducting a school and College. There is to be no amount of capital in the corporation.

That the first meeting of the Corporation shall be held in the City of Charlotte, N. C. on Monday the 15th day of June 1896, in the parlor of the First Presbyterian Church at 10 o'clock. A. M. In Testimony whereof the said Subscribers have hereunto set their hands and affixed their seals this the 30th day of May 1896.

Witness as to
A. G. Brenizer
John A. Preston
Jno W. Stagg
J. E. Oates and
Frank Robinson

L. F. Osborne

(Signed) A. G. Brenizer
John A. Preston
Jno. W. Stagg
J. B. Shearer
A. T. Graham
J. E. Oates
J. Rumple
Frank R. Robinson

Witness as to
J. B. Shearer
J. Rumple and
A. T. Graham

Geo. E. Wilson

North Carolina
Mecklenburg County.

The execution of the foregoing articles of agreement by A. G. Brenizer, John A. Preston, Jno. W. Stagg, J. E. Oates and Frank Robinson, was this day duly proved before me by the oath and examination of L. F. Osborne, the subscribing witness thereto as to them; and the due execution of the same by J. B. Shearer, J. Rumple and A. T. Graham was also duly proved before me this day by the oath and examination of Geo. E. Wilson the subscribing witness thereto as to them -
Therefore let the said articles, with this order be recorded, filed and certified to the Secretary of State as the law directs - This 12th day of June 1896.

J. M. Morrow, clerk Superior Court.

North Carolina
Mecklenburg County

I, J. M . Morrow, clerk Superior Court, do hereby certify that the foregoing is a full, true and correct copy of Articles of agreement to form a corporation to be known as the Presbyterian Female College which have this day been duly proved, filed and recorded in my office; and the same is hereby certified to the Secretary of State to the end that same by recorded in his office and further proceded with as the law directs.

In testimony whereof I have hereunto set my hand and the Seal of said court at office in Charlotte, N. C. this 12 day of June 1896 -

(Signed) J. M. Morrow
Clerk Superior Court

CHAPTER 166 -- PRIVATE LAWS OF N. C., 1899.

An Act to incorporate "The Presbyterian Female College."

PREAMBLE

Whereas, on the thirtieth day of May, eighteen hundred and ninety-six, a corporation was formed under the general laws of North Carolina, authorizing the formation of corporations before the clerk, by filing articles of incorporation before the clerk of the superior court of Mecklenburg county, under the name and style of The Presbyterian Female College, the business of which corporation being to carry on and conduct a female school and college for the education and instruction of white females, in the city of Charlotte, or near thereto, in the county of Mecklenburg, which school or college was immediately thereafter inaugurated in the city of Charlotte, and which has since that time been, and still is, conducted by the said corporation.

And whereas, it is the object and desire of the said corporation to enlarge its field of work and to carry on and conduct female education, not only in the city of Charlotte, but also in the city of Statesville, county of Iredell, and at such other place or places in western North Carolina as the board of trustees hereinafter enumerated, or their successors in office, may determine; therefore,

THE GENERAL ASSEMBY OF NORTH CAROLINA DO ENACT:

SECTION I. That J. B. Shearer, A. T. Graham, J. H. Hill, J. Rumple, J. M. Rose, W.G.F. Harper, P.B. Fetzer, J. R. Howerton, J. W. Stagg, A. G. Brenizer, W. S. Alexander, John R. Irwin, Frank Robinson, and A. C. Miller, and their successors in office, be and they are hereby created a body politic and corporate by the name and style of "The Presbyterian Female College," and by that name shall have perpetual succession and a common seal, may sue and be sued, and may purchase, take, receive, and hold any real or personal property, whatever, and may sell, transfer, lease, mortgage and convey any

such property. That the corporators in this section named shall constitute the Board of Trustees of the said Presbyterian Female College, and shall hold their office for a term of two years, or until their successors are elected, as herein provided for.

SECTION II. That the Trustees of the Presbyterian Female College are authorized to make a constitution and by-laws for the government of such schools or colleges, as they may control, generally, to do and perform any and all acts necessary for their proper conduct and management. They shall have the right to elect a President for each school or college and such professors, tutors, and officers as they deem proper. They shall elect one of their number President of the Board of Trustees, and may appoint a treasurer, secretary, and such other officers and servants as may be deemed expedient, and said Trustees may prescribe the mode of election of said officers, with terms thereof, and may make by-laws for regulating the duties of said trustees and of all officers appointed by them. That six trustees shall constitute a quorum for the transaction of business.

SECTION III. That the Trustees of the Presbyterian Female College shall not exceed twenty-five nor be less than ten in number, and shall be elected, one-half each by the Presbyteries of Mecklenburg and Concord respectively. That at the first meeting of the said Presbyteries, after the acceptance of this charter, the number of Trustees shall be fixed by the said Presbyteries, subject to change within the above limits. That in the event other Presbyteries in the State of North Carolina should be admitted to participate in the management of the said, the Presbyterian Female College, they shall have the right so to do and may elect such number of Trustees as may be agreed upon by Mecklenburg and Concord Presbyteries, and when such Trustees are elected, they shall have the right to participate in the management of the affairs of the said corporation. That the said Trustees so elected by the said Presbyteries shall hold their office for such term or terms as the respective

Presbyteries may fix or until their successors in office are appointed.

SECTION IV. That the President and professors of any school or college conducted by The Presbyterian Female College, shall be the faculty thereof, and, with the advice and consent of the Trustees shall have the power to confer such degrees and marks of literary distinction as are usually conferred in colleges and universities in the United States.

SECTION V. That the real property of the said corporation shall not exceed five hundred thousand dollars, ($500,000.00) and that the personal property thereof shall not exceed in value the sum of five hundred thousand dollars, ($500,000.00) and that all the real and personal property of the said corporation shall be exempt from taxation.

SECTION VI. That the Trustees of the Presbyterian Female College be and they are hereby authorized to change the name of the said college, and the title name of the body politic hereby created, and in case of such change of name, the new body politic and corporate shall succeed to all the rights, powers, property, privileges and advantages conferred by this act upon the Presbyterian Female College.

SECTION VII. That the Presbyterian Female College, the body politic created by this act shall succeed to all the rights, powers, property, whether real or personal, privileges, advantages and franchises vested in the Presbyterian Female College, the corporation created under the general laws of this State, formed by filing articles before the Clerk of the Superior Court of Mecklenburg county, as in the preamble of this act, herein set forth, in as full and as ample manner as if such rights, powers, property, real and personal, privileges, advantages and franchises had been originally vested in the corporation authorized under this act.

SECTION VIII. That the agreement heretofore entered into between the Presbyteries of Mecklenburg and Concord in regard to their corporation and the management of the schools or colleges provided for in this act, shall be and the same is hereby declared to be a part of the fundamental law governing the conduct of the said corporation, and the same shall be incorporated in the by-laws governing it; but nothing herein shall be construed as to prevent the said Presbyteries from making any change in the said plan of corporation.

STATE OF NORTH CAROLINA,
Office of the Secretary of State.

Raleigh, N.C., March 15, 1899.

I, Cyrus Thompson, Secretary of the State of North Carolina, do hereby certify the foregoing five (5) sheets to be a true copy from the records of this office.

Done in office at Raleigh, this 15th day of March, 1899.

(Signed) Cyrus W. Thompson,
Secretary of State.

RESOLUTIONS OF THE TRUSTEES OF THE PRESBYTERIAN FEMALE COLLEGE

Adopted at a Special Meeting Held in the City of Charlotte, North Carolina on the 20th day of July, 1900, Authorizing the Borrowing in of Sixty Thousand ($60,000) for the Purpose of Paying off the Present Mortgage Indebtedness upon the Property of the Corporation, and the erection of the New College Building.

At a special meeting of the Trustees of the Presbyterian Female College, held in the city of Charlotte, N. C., on the 20th day of July, 1900, pursuant to the call of the President, after due notice to all Trustees; present, J. B. Shearer, J. W. Stagg, W. R. McLelland, J. H. Hill, P. B. Fetzer, A. T. Graham, A. G. Brenizer, W. S. Alexander, Trustees. The following resolutions were unanimously adopted, to-wit:

Whereas, the Presbyterian Female College is the owner of a college building and certain real estate, upon which the same is located, at the corner of College and Ninth Streets, in the city of Charlotte, North Carolina, which property is now encumbered by a mortgage for the amount of ten thousand dollars; and whereas the Trustees of said corporation have considered it advisable to erect a new college building, or buildings, upon said lot, at a cost of not less than fifty thousand ($50,000) dollars and for that purpose have obtained the voluntary subscriptions of divers persons to Building and Loan Stock in the several Building and Loan Associations in the city of Charlotte, to the amount of fifty thousand dollars, which subscribed stock has been donated to the said corporation, and when matured the proceeds thereof are to be applied to the payment of any indebtedness contracted by the officers of said corporation, for the erection of the said new college building, or buildings, and whereas the Trustees of the said corporation

have deemed it advisable to be in the erection of said building, or buildings, at once, and not to await the maturity of said Building and Loan Stock before undertaking the said enterprise; and whereas it will become necessary to borrow such sums of money, from time to time as may be required to pay off said mortgage indebtedness of ten thousand dollars, and discharge any indebtedness which may be incurred for the erection of said college building, or buildings, as the same shall progress.

It is, therefore, resolved that the President of the corporation be, and is hereby, authorized and empowered to cause to be issued in behalf of this corporation, for the purposes aforesaid, its mortgage bonds for a sum not exceeding sixty thousand dollars, payable to bearer, seven years after the date of said bonds, and bearing interest at the rate not to exceed six per cent per annum, payable semi-annually, on the first days of April and October, of each year, At American Exchange Bank, in the city of New York, or at the Commercial National Bank in the city of Charlotte, as may be determined, said bonds to be the denomination of five hundred dollars each, and to be in the usual form.

It is further resolved that the President be, and he is hereby authorized and empowered to execute in behalf of said corporation, a deed of trust, or such other instrument or instruments as he may deem proper, upon the real estate and other property of the corporation, located in the city of Charlotte, as aforesaid, and upon the Building and Loan Stock hereinbefore referred to, for the purpose of securing the payment of said bonds and the semi-annual interest thereon accrued, and the said deed of trust, or other instrument or instruments, may be in such form, and contain such terms, stipulations and conditions as are usual in such cases. The bonds and deeds of trust, or other instrument, herein authorized to be made in behalf of the corporation, shall be executed in any way or manner allowed by the

laws of the State of North Carolina.

And the Treasurer of the corporation is hereby authorized to negotiate, from time to time, a sale of so many of the said bonds as shall be necessary to pay off said mortgage indebtedness and discharge any further indebtedness that may be contracted for the purpose of erecting the college building aforesaid, and for temporary purposes until said buildings are completed, the Treasurer is authorized and empowered to borrow money upon the bonds when issued; said loans to be paid off when the bonds are sold.

_____ _____ President.

Alfred T. Graham, Secretary.

COPY from

Private Laws of the State of North Carolina passed by the General Assembly at its Session of 1905, begun and held in the city of Raleigh on Wednesday, the fourth day of January A. D. 1905 ... (Published by Authority, Raleigh, 1905)

Chapter 159

AN ACT TO AMEND AN ACT ENTITLED "AN ACT TO INCORPORATE THE PRESBYTERIAN FEMALE COLLEGE," RATIFIED THE 28th DAY OF FEBRUARY, A. D. 1899.

The General Assembly of North Carolina do enact:

Number and election of trustees

SECTION 1. That section three of chapter one hundred and sixty-six of the Private Laws of North Carolina, session one thousand eight hundred and ninety-nine, be and the same is hereby repealed and the following is enacted in lieu thereof: "That the trustees of the Presbyterian Female College shall not exceed twenty-five, nor be less than seven in number, and shall be elected by the Presbytery of Mecklenburg. That at the first meeting of said presbytery after the acceptance of this amendment the number of trustees shall be fixed by the said presbytery, subject to change within the above limits."

Concord Presbytery not to participate in election of trustees

SEC. 2. That section eight of said chapter one hundred and sixty-six be amended by adding the following to said section at the end thereof: " Provided, however, that Concord Presbytery shall not participate in the election of any of the trustees of this corporation."

Right to conduct female education in Statesville repealed.

SEC. 3. That so much of section nine of said chapter one hundred and sixty-six as authorizes the carrying on and conducting of female education in the city of Statesville, county of Iredell,

be and the same is hereby repealed.

SEC. 4. That this act shall be in force from and after its ratification.

In the General Assembly read three times, and ratified this 20th day of February, A. D. 1905.

Copy

RECORD OF CORPORATIONS BOOK No. 9, p. 235

CERTIFICATE OF A. A. McGEACHY AND EDDIE E. JONES PERTAINING TO THE PRESBYTERIAN FEMALE COLLEGE AND QUEENS COLLEGE

STATE OF NORTH CAROLINA,

COUNTY OF MECKLENBURG.

KNOW ALL MEN BY THESE PRESENTS, that we, A. A. McGeachy, Chairman of the Board of Trustees of Queens College, and Eddie E. Jones, Secretary of the Board of Trustees of Queens College, do hereby certify —

First, That Chapter 166, entitled " An Act To Incorporate The Presbyterian Female College," and Section 6 under said chapter as recorded in the Private Laws of North Carolina, Session 1899, reads as follows:

"Sec. 6. That the trustees of the Presbyterian Female College be and they are hereby authorized to change the name of said college and the title name of the body politic hereby created, and in case of such change of name, the new body politic and corporate shall succeed to all the rights, powers, property, privileges and advantages conferred by this act upon The Presbyterian Female College."

Second, That we have examined the minutes of the trustees of The Presbyterian Female College, and find duly recorded in the Minute Book of the Trustees of the said Presbyterian Female College, on page 48 the following resolution, ratified and adopted by the said trustees of the Presbyterian Female College on the 24th day of February 1913:

"RESOLVED, That the report of the Executive Committee of January 31st recommending change the name of the college to "Queens College" be adopted."

Third, That this certification is published and made a matter of record for the purpose of showing the procedure by which Queens College obtained its name and the authority vested in the trustees of said Queens College, under Chapter 166, Section 6, of the Private Laws of North Carolina, Session 1899, authorizing them to change the name of said college.

WITNESS our hands and seals this 28th day of July 1925.

A. A. McGeachy, Chairman Board of Trustees
(SEAL)

Eddie E. Jones, Secretary Board of Trustees

(SEAL)

Sworn and subscribed to before me
this 28th day of July, 1925.

R. S. Smith,
Notary Public.

My commission Expires 8th day of August, 1925.

(NOTARIAL SEAL).

STATE OF NORTH CAROLINA)
MECKLENBURG COUNTY)

Copy

THIS DEED, Made this 1st day of January, A. D. 1913, by and between The Stephens Company, a corporation organized and existing under and by virtue of the laws of the State of North Carolina, of the County of Mecklenburg and State of North Carolina, party of the first part, and the Presbyterian Female College, an educational corporation under and by virtue of the laws of the State of North Carolina, of the County of Mecklenburg and State of North Carolina, party of the second part, WITNESSETH, That the said party of the first part, in consideration of Ten ($10.00) Dollars and other valuable consideration to it paid by the party of the second part, the receipt of which is hereby acknowledged, has bargained and sold, and by these presents does grant, bargain, sell and convey unto the said Presbyterian Female College, and its successors and assigns, all that certain tract or parcel of land, situate, lying and being in Charlotte Township, Mecklenburg County, State of North Carolina, and more particularly described as follows:

From a stone, formerly a dead post oak, the old corner between the properties of C. T. Alexander (later J. S. Harris and now The Stephens Company), and Russell (later J. S. Myers and now The Stephens Company), run with the old Russell-Springs line, N.28-32-06 E.172.31 feet to an iron stake in said line, the point of beginning; thence runs in an easterly direction following the north edge of a new street as follows: (a) following the arc of a circle of radius 1176.28 feet to the right (the center of said circle being S.20-11-40 W from the point of beginning), 312.85 feet; thence (b) with the tangent to the last described curve, S.54-34-E, 359.37 feet to an iron stake at the intersection of the north edge of said street with the west edge of a second new street following the present general location of the road known as the "New Sharon Road" or the "Old Alexander Mill Road"; thence with the west edge of said new Street, N.45-32-30 E, 1078.02 feet to an iron stake at the intersection of the west edge of said new street with

the south edge of a third new street; thence with the south edge of said third new street as follows: (a) following the arc of a circle of radius 3407.87 feet to the left (the center of said circle being S.36-52-02 W. from the last named stake), 451.08 feet; thence (b) following the arc of a circle of 5759.65 feet radius to the right (the center of said circle being N 33-08-10 E, from the last named point), 536.95 feet; thence (c) with the tangent to the last-named curve, N 55-21-45 W, 800.00 feet; thence (d) with the arc of a circle of 985.37 feet radius to the right, 403.43 feet to an iron stake at the intersection of the south edge of the said third new street, with the east edge of the western loop of the Main Boulevard; thence with the east edge of said Boulevard in a southerly direction, following the arc of a circle of radius 13,167.1 feet to the left, 1043.84 feet to an iron stake at the east edge of said Boulevard and the north edge of the new street first referred to here in; thence with the north edge of said street in an easterly direction as follows: (a), S.42-18-20 E, 565.00 feet; thence (b) following the arc of a circle of 1243.57 feet radius to the left, 596.87 feet; thence (c), S.69-48-20 E., 100.00 feet to the point of beginning; containing 50.00 acres.

The foregoing property is conveyed subject to the following covenants, conditions and restrictions: 1. 25 acres constituting the East end of the above described tract, to be ascertained by running a straight line from the North to the South line and parallel to the East line thereof, which line may be either the East or West boundary of a street at the option of the party of the second part, at such point as will include said acreage, shall be occupied by the buildings to be used in connection with a college for women, to be conducted by the party of the second part, and as a campus surrounding said college so long as the same shall be conducted thereon. In case the party of the second part, or its successors, shall at any time cease to use said 25 acres of land for the purposes aforesaid, the college buildings thereon shall never be used for a purpose less desirable to the owners of the adjacent property located within one-half mile of the property hereby conveyed, and the campus shall never be used for other than residential purposes, under the same restrictions that are imposed upon the use of

the remaining 25 acres herein and hereby conveyed. In case the Board of Trustees of the party of the second part shall not, on or before the 1st day of January, 1914, begin in good faith the erection, upon that part of said premises herein before designated for that purpose, the necessary buildings for the college aforesaid, to cost not less than One hundred and Fifty Thousand ($150,00) Dollars, and complete and occupy the same for the purposes aforesaid, on or before the 20th day of September, 1915, (strikes and unavoidable casualties excepted), then all the right, title and interest of the party of the second part in and to all the above described premises shall revert to the party of the first part, its successors and assigns-it being expressly stipulated that time shall be of the essence of this condition. The remaining 25 acres of land left after cutting off that part hereinbefore designated to be used exclusively for college purposes shall be held by the party of the second part, its successors and assigns, and may be sold only subject to the following covenants, conditions and restrictions, (1) The property shall be used for residential purposes only and shall be occupied and owned by people of the white race only. (2) No residence erected on the property shall be nearer the property line adjoining any street 50 feet, nor nearer either of the side property lines than 15 feet. (3) Outbuildings shall be erected only after the main residence is begun and shall not be nearer the property line adjoining any street than 75 feet. (4) All fences on the property shall be of metal or stone, with wooden posts when necessary, and no part of any fence exceeding two feet in height shall be nearer the front of the property than 75 feet. (5) No sign boards of any description shall be displayed on the property, with the exception of signs "For Rent" or "For Sale", which signs shall not exceed 2 x 3 feet in size. (6) After The Stephens Company or its assigns, shall have installed adequate sewerage facilities within 100 feet of the property line, all sewage must be disposed of by proper connection. (7) Any residence erected on the property shall cost not less than $4,500.00. (8) No subdivision of any part of the property by sale, or otherwise, shall be made so as to result in a plot having an area of less than half an acre or a frontage of less than 100 feet. (9) Any

residence built on the property must face the street in front of the lot on which it is built. On a corner lot the residence must face the street on which the lot has the shorter frontage. (10) No part of the property shall be used for agricultural purposes except the part set aside as service premises, which shall not be nearer any street than 75 feet. By service premises is meant any areas used for wood yard, laundry yard, or kitchen garden, and any areas enclosed for the keeping of poultry or stock. (11) The Stephens Company, its successors or assigns, shall have and is hereby given a right of way along the rear lines, of the lots hereby conveyed for pole lines or conduits in connection with supplying light, power and telephone service. (12) The Stephens Company, its successors or assigns, shall have the right to change, alter or close up any street or avenue shown upon the map of said property not adjacent to the lot above described and not necessary to the full enjoyment by the part; of the second part of the above described property, and shall retain the right and title to, and control of all streets and avenues within the boundaries of "Myers Park", subject only to the rights of the part.. of the second part for the purposes of ingress and egress necessary to the full enjoyment of the above described property. (13) The Stephens Company, its successors or assigns, shall open, grade and pave all streets running contiguous to the foregoing property within one year after said property is occupied by the said Presbyterian Female College, and shall construct and cause to be operated thereafter, under the same terms and conditions as apply to the present Myers Park car line, an extension of the said line to the College grounds upon a convenient schedule of not less than three cars per hour. (14) It is expressly understood and agreed by the parties hereto that all of the foregoing covenants, conditions and restrictions, which are for the protection and general welfare of the community shall be covenants running with the land.

TO HAVE AND TO HOLD the aforesaid tract or parcel of land and all privileges and appurtenances thereto belonging, to the said Presbyterian Femald College, its successors and assigns, to its and their only use and behoof forever.

And the said The Stephens Company, for itself, its successors and assigns, that it is seized of said premises in fee, and has right to convey the same in fee simple,

that the same are free and clear from all incumbrances, and that it will warrant and defend the said title to the same against the lawful claims of all persons whomsoever.

IN TESTIMONY WHEREOF, the said The Stephens Company, party of the first part, has caused its name to be hereunto signed by its President, attested by its Secretary, and its common corporate seal to be hereto affixed, all by order of its Board of Directors, the day and year first above written.

Attest: E. V. Patterson, The Stephens Company,

Secretary. By Geo. Stephens, President.

And the American Trust Company, Trustee named in two certain Deeds of Trust, one executed by The Stephens Company on the 15th day of July, 1911, to secure an indebtedness to J. S. Myers, which conveys a part of the lands described in the foregoing Deed, together with other lands, and is recorded in Book 277, page 640, of the public Registry for Mecklenburg County, and the other executed by the Stephens Company on the 4th day of January, 1912, to secure an indebtedness to J. S. Myers, Lula J. Harris and Charles S. Harris, which conveys a part of the lands described in the foregoing deed, together with other lands, and is recorded in Book 283, page 504, of the public Registry for Mecklenburg County, under and by virtue of power and authority dated May 28, 1912, and recorded in said Registry for Mecklenburg County and in consideration of One ($1.00) Dollar paid to it as Trustee, the receipt of which is hereby acknowledged, joins in the execution of the foregoing Deed for the purpose of releasing, and does hereby release to the said Presbyterian Female College, its successors and assigns, the lands described in the foregoing Deed from the operation and effect of said two Deeds of Trust, recorded as aforesaid.

IN TESTIMONY WHEREOF, the said American Trust Company, a corporation, Trustee as aforesaid, has caused its name to be hereunto signed by its President, attested by its Secretary, and its common corporate seal to be hereto affixed, all by order of its Board of Directors, this the 1st day of January, 1913.

Attest: American Trust Company, Trustee.

W. H. Wood, By Geo. Stephens, President.

Secretary.

State of North Carolina, Mecklenburg County,

This is to certify that before me this day personally appeared E. V. Patterson, with whom I am personally acquainted, who being by me duly sworn, deposes and says that he is the Secretary of The Stephens Company, the corporation which executed the foregoing Deed, and that George Stephens is the President thereof; that he knows the common seal of the said corporation; that the seal affixed to the foregoing instrument is said common seal, and the name of the corporation was subscribed thereto by the said common seal, and the name of the corporation was subscribed thereto by the said President, and that the said President and Secretary subscribed their names thereto, and said common seal was affixed, all by order of the Board of Directors of said corporation, and that the said instrument is the act and deed of said corporation. Witness my hand and notarial seal, this 20th day of January, A. D. 1913.

W. C. Rankin, Notary Public.

My Com. expires Sept. 28th, 1914.

State of North Carolina, Mecklenburg County,

This is to certify that before me this day personally appeared W. H. Wood, with whom I am personally acquainted, who being by me duly sworn, deposes and says that he is the Secretary of the American Trust Company, the corporation which as Trustee executed the foregoing release, and that George Stephens is the President thereof; that he knows the common seal of the said corporation, that the seal affixed to the foregoing instrument is said common seal, and the name of the corporation was subscribed thereto by the said President and Secretary subscribed their names thereto, and said common seal was affixed, all by order of the Board of Directors of said corporation, and that said instrument is the act and deed of said corporation. Witness my hand and notarial seal, this the 20th day of January, A. D. 1913.

W. C. Rankin, Notary Public.

My Com. expires Sept. 28, 1914.

State of North Carolina, Mecklenburg County.

State of North Carolina, Mecklenburg County,

The foregoing certificate of W. C. Rankin, Notary Public in and for said County are adjudged to be correct. Let the instrument and the certificate be registered. This 24th day of January, 1913.

J. A. Russell, Deputy Clerk Superior Court.

Filed Jan. 24, 1913 at 6 o'clock P. M. Recorded Jan. 25, 1913 at 4 o'clock P. M.

STANDARD B&P "NOLEAR"

EXTRACT FROM THE MINUTES OF THE BOARD OF TRUSTEES OF QUEENS COLLEGE May 27, 1940, p. 5

In order that we may comply with the regulations of the Corporation Commission of North Carolina in regard to changing the name of the college, which was done at the last meeting, it is necessary to state the call for our meeting, as follows:

Pursuant to action of the Board of Trustees of this corporation, notice is hereby given that a meeting of the Board of Trustees will be held in the parlors of Queens College in the City of Charlotte on the 27th of May, 1940, at 2 P. M. to take action upon a resolution heretofore passed by this Board wherein it is declared to be advisable that the name of this corporation be changed from The Presbyterian Female College, its present name, or by whatever name, or names, it may have heretofore been known to Queens College Incorporated, by which latter name it shall hereafter be known.

STANDARD B&P "NOLEAR"

STATE OF NORTH CAROLINA

Department of State

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, THAD EURE, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached (FIVE (5) sheets) to be a true copy of the Certificate of AMENDMENT TO CHARTER OF THE PRESBYTERIAN FEMALE COLLEGE, A CORPORATION, and the probates thereon, as the same is taken from and compared with the original filed in this office on the 20 day of JUNE A. D., 1940.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal.

DONE IN OFFICE, at Raleigh, this 20 day of JUNE IN the year of our Lord 1940.

THAD EURE
SECRETARY OF STATE

(DEPARTMENT OF STATE SEAL)

45977

CERTIFICATE OF AMENDMENT TO THE CHARTER
OF THE
PRESBYTERIAN FEMALE COLLEGE, A CORPORATION.

Location of the principal office in this State is on Queens Road in the City of Charlotte, County of Mecklenburg, State of North Carolina.

The name of the agent therein and in charge thereof upon whom process against this corporation may be served is Hunter B. Blakely.

STANDARD B&P "NOGEAR"

RESOLUTION OF TRUSTEES

The Board of Trustees of the Presbyterian Female College, (Queens College, Queens-Chicora College, Queens-Chicora College Incorporated, Queens College Endowment Fund) a corporation of North Carolina, on this the 5th day of December A. D., 1939, do hereby resolve and declare that:

WHEREAS, The General Assembly of North Carolina did on the 28th day of February 1899, enact Chapter 166 of the Private Laws of 1899 entitled "An Act to incorporate the Presbyterian Female College," under which charter the said Presbyterian Female College has had an active and continuous existence; and

WHEREAS, the said Presbyterian Female College has from time to time operated under the name of Queens College, Queens-Chicora College, Queens-Chicora College Incorporated, and Queens College Endowment Fund: and

WHEREAS, the said Presbyterian Female College (Queens College, Queens-Chicora College, Queens-Chicora College Incorporated, Queens College Endowment Fund) has from time to time executed instruments of conveyance in the several names hereinabove listed for and in behalf of the corporation, which instruments are recorded in the offices of the Register of Deeds in the several counties in which the property conveyed was located;

NOW THEREFORE, the said Board of Trustees do hereby resolve and declare that it is advisable that the name of this corporation be changed from The Presbyterian Female College, its present

name, or by whatever name, or names, it may have heretofore been known, to Queens College Incorporated, by which latter name it shall hereafter be known; and they do hereby call a meeting of the Board of Trustees to be held at the Company's office in the City of Charlotte on the 27th day of May, 1940, at 2 P. M., to take action upon the above resolution.

CERTIFICATF OF CHANGE

The Presbyterian Female College, (Queens College, Queens-Chicora College, Queens-Chicora College Incorporated, and Queens College Endowment Fund) a corporation of North Carolina, doth hereby certify that pursuant to said resolution, and upon notice duly given to all trustees of the said corporation, as provided by law and the by-laws of this corporation, a meeting of said trustees was held at the time and place specified, and at least two-thirds of the trustees of said corporation, having voting powers, being present in person, a resolution was unanimously adopted approving the amendments proposed by the Board of Trustees.

The written consent of at least two-thirds of the Board of Trustees, having voting power, is hereto appended.

IN WITNESS WHEREOF the said corporation has caused this certificate to be signed by its President and Secretary, and its corporate seal to be hereto affixed the 31st day of May A. D., 1940.

Virginia Hutcheson
Notary Public
My commission expires the
28th day of February, 1941.

(NOTARIAL SEAL)

TRUSTEES ASSENT TO CHANGE

We, the subscribers, being at least two-thirds of the Board of Trustees of the Presbyterian Female College (Queens College, Queens-Chicora College, Queens-Chicora College Incorporated, Queens College Endowment Fund), having voting power, having at a meeting regularly called for the purpose, voted in favor of the following resolutions:

RESOLUTIONS:

(1) RESOLVED, that the name of this corporation be changed from Presbyterian Female College (Queens College, Queens-Chicora College, Queens-Chicora College Incorporated, and Queens College Endowment Fund), its present name, to Queens College Incorporated, and that the last mentioned name be and it is hereby adopted as the corporate name of this corporation.

(2) RESOLVED, That all deeds, deeds of trust, releases, or other conveyances heretofore made and executed by the Presbyterian Female College, Queens College, Queens-Chicora College, Queens-Chicora College Incorporated, and the Queens College Endowment Fund, which have heretofore been recorded in the office of the Register of Deeds of any county in the State of North Carolina, be and are hereby ratified and approved.

Do now, pursuant to the statute, hereby give our written assent to said change.

WITNESS our hands this the 27th day of May, A. D., 1940.

Hunter Marshall

H. L. Crowell

Mrs. R. O. Everett

F. Ray Riddle

J. H. Henderlite

J. M. Walker

Coit M. Robinson

W. B. Smith

J. H. Anderson

Roswell C. Long

J. H. Marion, Jr.

Chas. R. Nisbet

Peter S. Gilchrist

Charles Haddon Nabers

Geo. A. Nickles

H. Tucker Graham

Albert B. McClure

L. U. Arrowood

J. A. Stoddard

J. L. Choate

R. L. Douglas

H. J. Spencer

L. Bennett

W. M. Currie

Joseph B. Mack

McAlister Carson

FILED JUNE 20, 1940
THAD EURE
SECRETARY OF STATE

FILED JUNE 22nd, 1940
J. LESTER WOLFE
CLERK SUPERIOR COURT

Mailed to:

Mr. Hunter Marshall
812 Independence Building
Charlotte, North Carolina.

STANDARD B&P "NOLEAR"

STANDARD B&P "NOLEAR"

PRESBYTERIAN FEMALE COLLEGE,(QUEENS COLLEGE, QUEENS-CHICORA COLLEGE, QUEENS CHICORA-COLLEGE INCORPORATED, QUEENS COLLEGE ENDOWMENT FUND).
By: Hunter B. Blakely, President

(CORPORATE SEAL)
ATTEST:
Howard M. MacGregor, Secretary.

STATE OF NORTH CAROLINA,
COUNTY OF MECKLENBURG

BE IT REMEMBERED, that on this the 31st day of May, A. D., 1940, before me, the subscriber, a Notary Public, personally appeared Howard M. MacGregor, Secretary of the Presbyterian Female College (Queens College, Queens-Chicora College, Queens-Chicora College Incorporated, and Queens College Endowment Fund), the corporation mentioned in and which executed the foregoing certificate who, being by me duly sworn on this oath says that he is such secretary, and that the seal to said certificate is the corporate seal of said corporation, the same being well known to him, that Hunter B. Blakely is President of said corporation and signed said certificate, and affixed said seal thereto and delivered said certificate, by authority of at least two-thirds of the Board of Trustees of said corporation, having voting power, as and for his voluntary act and deed and the voluntary act and deed of said corporation, in the presence of deponent, who thereupon subscribed his name as witness, and he further says that the assent thereto appended is signed by at least two-thirds of the Board of Trustees of said corporation, having voting power, in person.

From Minutes of Board of Trustees, January 25, 1944:

Amendments to the Charter of the College

Mr. Charles W. Tillett met with the Board and presented the amendments to the charter of the College. He gave a short history of the College and its development, and showed how it was necessary now to bring about, by the actions of the Board and church courts, changes in the charter.

The following resolutions amending the charter were adopted:

I. RESOLVED, that the trustees find and declare that it is advisable that the charter of the corporation be amended so as to remove all limitations as to the value of property which it may own and to that end that the following words, as contained in Sec. 5 of chapter 166 of the Private Laws of North Carolina adopted by the legislature at its session held in the year 1899 "That the real property of the said Corporation shall not exceed Five Hundred Thousand ($500,000) dollars, and that the personal property thereof shall not exceed in value the sum of Five Hundred Thousand ($500,000) dollars, and that", be stricken and that there be substituted in the place thereof the following: "The corporation shall have the power to have, take, hold and use any and all property, of every kind, without limitation as to value; also to take, have, and hold, without limitation as to value, any and all property, rights, claims, bequests, interests, or privileges now or formerly belonging to all institutions to which it is the legal successor", so that said Section amended will read:

> Sec. 5. The corporation shall have the power to take, have, hold, and use any and all property, of every kind, without limitation as to value; also to take, have, and hold, without limitation as to value, any and all property, rights, privileges, claims, bequests, or interests now or formerly belonging to all institutions to which it is the legal successor. All the real and personal property of said corporation shall be exempt from taxation."

RESOLVED, FURTHER, that the President of the Board be and he is directed to appoint a committee of 3 trustees at this meeting, or as soon thereafter as possible, to nominate for the consideration of the Board at its May meeting persons to constitute the first Board of Directors under the amended charter whose names shall be inserted in paragraph IV-e of the amended charter when it is submitted to the Board for final action as above provided.

RESOLVED, FURTHER, that the proposal to amend the charter as above provided, be submitted to the Mecklenburg, Kings Mountain, and Granville presbyteries and the Synod of South Carolina for their approval, if they see fit to approve same, and that it also be submitted to the Synod of North Carolina for the purpose of ascertaining whether or not the Synod of North Carolina will assume the duties imposed upon it by the amended charter.

RESOLVED, FURTHER, that if it seems necessary and expedient to do so, the President of the Board be and is authorized to negotiate with the Mecklenburg, Kings Mountain, and Granville presbyteries and the Synod of South Carolina for such modification or modifications of any contracts heretofore entered into be the corporation with the said bodies when Queens College and Chicora College were consolidated, in order to eliminate any conflict between the amended charter and said contract and otherwise to provide for the best interests of the corporation and Queens College as it is proposed to conduct the business and activities of same under the amended charter.

RESOLVED FURTHER, that this proposal to amend the charter as above stated shall be submitted for final action to a meeting of the Board of Trustees to be held in the month of May, 1944, on a day to be fixed by the President of the Board, and that in the notice of the said meeting given to the Trustees they shall be informed that this proposal to amend the charter will be submitted for final action.

2. WHEREAS, the charter of the corporation as now constituted is embodied in Chapter 166 of the Private Laws of North Carolina for the year 1899, Chapter 159 of the Private Laws of North Carolina for 1905, and an amendment filed with the Secretary of State for North Carolina on June 20, 1940, and recorded in the office of the Clerk of the Superior Court of Mecklenburg County in the book of Corporations 18, page 271 and whereas, since the corporation was originally chartered its scope has been broadened and educational methods have improved and, whereas, it will serve the best interests of the corporation if its charter is embodied in one instrument and its corporate structure readjusted so as to enable it to meet present and future conditions,

NOW, THEREFORE, be it resolved, that the trustees find and declare that it is advisable that the charter of the corporation be amended so as to rewrite the same and to that end that the following be adopted as the charter of the corporation:

See charter attached.

The charter as proposed and adopted appears on pages 49,50, 51.

RESOLVED, FURTHER, that this proposal to amend the charter as above stated shall be submitted for final action to a meeting of the trustees to be held after the Fall meetings of the Synods of North Carolina and South Carolina on a day to be fixed by the President of the Board, and that in the notice of the said meeting, given to the trustees, they shall be informed that this proposal to amend the charter will be submitted for final action.

From the "Minutes of the Board of Trustees of Queens College," May 9, 1944, p. 40.

The Board of Trustees reconvened at 2:15 P. M. Mr. C. W. Tillett, Charlotte attorney, was present and explained the proposed amendment to the charter of the college. Signatures of all Board members present were affixed to the amendment. The amendment to the Charter, removing all restrictions to the amount of property held by the College was finally adopted, and Mr. C. W. Tillett was instructed to proceed by having the Charter amended in the office of the Secretary of State of North Carolina.

CHARTER OF QUEENS COLLEGE

As Amended By Board of Trustees Action, May 9, 1944

A. The name of the Corporation shall be Queens College Incorporated.

B. The principal office of the Corporation is located in the city of Charlotte, State of North Carolina; and the post office address of the Corporation shall be Charlotte, North Carolina.

PURPOSES C. The said Corporation is constituted, owned and controlled by the Synod of North Carolina and the Synod of South Carolina of the Presbyterian Church in the United States for the purpose of conducting and perpetuating a college, under the name of Queens College Incorporated, for the higher education of women in the various branches of literature, arts, science, including the Holy Scriptures, in the city of Charlotte, State of North Carolina,

under auspices distinctly Christian in faith and practice.

TRUSTEES D. The affairs of the Corporation shall be managed by a Board of Trustees, the number of which shall not exceed twenty-four (24), and who shall be elected in the following manner:

1. Ten (10) Trustees shall be elected by the Synod of North Carolina and eight (8) by the Synod of South Carolina upon nomination to the respective Synods by the Board of Trustees of the College.
2. Six (6) Trustees shall be elected at large by the Board of Trustees, all of whom shall be members in good standing of some Evangelical Protestant Church, but not necessarily Presbyterian.
3. The President of Queens College shall be ex-officio a member of the Board of Trustees, but without power of vote where his position, employment, or compensation is involved.
4. Trustees shall be elected for a term of four years and shall be divided into four classes with one-fourth to be elected each year. All Trustees shall be eligible for re-election.

E. The period for the duration of the Corporation is unlimited.

POWERS OF THE CORPORATION F. The said Corporation shall have the power:

1. To do all such acts, not contrary to law, as shall be necessary for it to properly use, acquire, manage, and dispose of its property of all kinds, to conduct, operate and perpetuate the said College and to carry out the

STANDARD B&P "NOLEAR"

under auspices distinctly Christian in faith and practice.

TRUSTEES D. The affairs of the Corporation shall be managed by a Board of Trustees, the number of which shall not exceed twenty-four (24), and who shall be elected in the following manner:

1. Ten (10) Trustees shall be elected by the Synod of North Carolina and eight (8) by the Synod of South Carolina upon nomination to the respective Synods by the Board of Trustees of the College.
2. Six (6) Trustees shall be elected at large by the Board of Trustees, all of whom shall be members in good standing of some Evangelical Protestant Church, but not necessarily Presbyterian.
3. The President of Queens College shall be ex-officio a member of the Board of Trustees, but without power of vote where his position, employment, or compensation is involved.
4. Trustees shall be elected for a term of four years and shall be divided into four classes with one-fourth to be elected each year. All Trustees shall be eligible for re-election.

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STANDARD B&P "NOLEAR"

purposes for which the said Corporation is created.

2. To confer and award academic degrees, diplomas, distinctions, and awards in the name of Queens College.

3. To have, hold, and use for its own purposes any and all property of any kind, any and all rights, claims, bequests, interests, or privileges now or formerly belonging to all such institutions to which this Corporation is the legal successor.

4. The powers and rights enumerated in this Charter shall be in addition to, and not in limitation of, any powers and rights conferred on the said Corporation by the laws of the State of North Carolina.

BOARD OF TRUSTEES DUTIES AND POWERS

G. The Board of Trustees shall have the power:

1. To adopt such by-laws, rules and regulations, not contrary to law, as it deems necessary for organization and function of the Board of Trustees and for operation of said college and its property.

2. To elect and remove officers of Queens College, and members of its faculty, fix their term of office, compensation, and require bonds in such cases and on such condition as it may deem necessary; all member of the faculty shall be members in good standing of some Evangelical Protestant Church.

3. To do all such further acts as may be necessary to administer the College properly, exercise the powers and carry out the purposes for which the Corporation is created.

STANDARD B&P "NOLEAR"

TIME OF ANNUAL MEETING

H. The annual meeting of the Board of Trustees of this Corporation shall be held at the said college on the second Tuesday of May, until the same is changed by the Board of Trustees, who shall have the power to do so at any time in the manner provided by its by-laws.

STANDARD B&P "NOLEAR"

From the "Minutes of the Board of Trustees of Queens College," October 19, 1944, p. 41

A report was made upon the amended charter of the College, stating that it had been submitted to the presbyteries of Mecklenburg, Kings Mountain, and Granville and approved by these presbyteries. It also had been submitted to the Synods of North Carolina and South Carolina and had been approved by these church courts. The resolutions adopted by the Synods are as follows:

[By the] Synod of North Carolina, September 5, 1944.
"Resolved that the amended charter of Queens College, Incorporated, adopted by its Trustees at their January, 1944 meeting, which had been approved and recommended to the Synod by the Mecklenburg, Kings Mountain, and Granville presbyteries, be, and it is approved, and that the Synod agree to exercise the right to elect Trustees as provided in this charter."

[By the] Synod of South Carolina, Ocotber 4, 1944.
"Resolved that the amended charter of Queens College, Incorporated, adopted by its Trustees at their January, 1944, meeting, which has been approved and recommended to the Synod by the Mecklenburg, Kings Mountain, Granville presbyteries and by the Synod of North Carolina be, and it is approved, and that the Synod agree to exercise the right to elect Trustees as provided in this charter."
The following agreement was entered into by the Synods and the College:
"In adopting this amended charter, it is an understanding entered into between Queens College and the Synods of North and South Carolina that the names of the six members to be elected by the Board of Trustees will be submitted to the two Synods for approval before their final election

by the Board." Whereupon, the following resolution was duly made, seconded, and unanimously adopted:

"Resolved that the Charter, as rewritten, be and it is approved, and that the new Board of Trustees be, and it is, constituted in accordance with the action taken at the May, 1944 meeting of the Board, and that the President and Secretary of the Corporation be, and they are, directed to certify the new charter to the Secretary of State of North Carolina, and to do all other things useful or necessary in order to make it effective."

Minutes of the Board of Trustees October 19, 1944: p. 49, 50, 51.

CHARTER OF QUEENS COLLEGE, INCORPORATED

I

The name of the corporation is "Queens College, Incorporated."

II

The principal office of the corporation is located in the city of Charlotte, State of North Carolina.

III

The corporation is constituted for the purpose of conducting and perpetuating a college under the name of "Queens College" for the higher education of women in the various branches of literature, arts, and science, and the Holy Scriptures, under auspices distinctly Christian in faith and practice, and in order to accomplish this purpose, the corporation shall have all powers conferred upon corporations generally by the laws of the State of North Carolina; without limiting the generality of the foregoing, the corporation shall especially have the power:

(a) To do all such acts not contrary to law as shall be useful or necessary for it properly to use, acquire, manage and dispose of its property, and to conduct, operate and perpetuate the said college.

(b) To confer academic degrees, diplomas, distinctions and awards in the name of Queens College.

(c) To take, have, hold and use any and all property, of every kind, without limitation as to value; also to take, have, and hold without limitation as to value, any and all property, rights, claims, bequests, interests, or privileges now or formerly belonging to all institutions to which it is the legal successor.

IV

The membership of the corporation shall consist of a Board of Trustees of not more than twenty-five, who shall be elected in the following manner:

(a) Ten trustees shall be elected by the Synod of North Carolina, and eight by the Synod of South Carolina; nominees shall be submitted to these respective synods by the Board of Trustees, but in their selection of trustees the synods shall not be confined to the nominees submitted by the Board of Trustees.

(b) Six Trustees shall be elected at large by the Board of Trustees, all of whom shall be members in good standing of some evangelical, protestant church.

(c) The president of the corporation shall be ex officio a member of the Board of Trustees, but without power to vote where his position, employment, or compensation is involved.

(d) The Trustees shall be elected for a term of four years each, and until their successors are elected and qualified, and shall be divided into four classes. All Trustees shall be eligible for re-election.

(e) The following persons are constituted as the Board of Trustees, who will function on and after the date when this amendment becomes effective by virtue of the registration in the office of the Clerk of the Superior Court of Mecklenburg County of a certified copy of the same, and until their successors are elected and have qualified.

NAME	ADDRESS	EXPIRATION DATE OF TERM

The aforesaid Board shall meet for the purpose of organization upon the call of the President of the Board of Trustees who is in office at the time when this amendment goes into effect, or any three members of the new Board; ten days' written notice of such meeting shall be mailed to each of the aforesaid persons, at his or her address as above states.

(f) Until the Board of Trustees named herein has met and organized, the Board shall continue to be elected and constituted as at the time when this amended charter is adopted.

V

The Board of Trustees shall have the following powers:

(a) To adopt such by-laws, rules, and regulations, not contrary to law, as it shall deem useful or necessary for its organization and operation.

(b) To elect and remove officers and agents of the college, and members of the college faculty, fix their terms of office, employment and compensation, and require bonds in such cases and on such conditions as it may deem necessary. All members of the faculty shall at all times be members in good standing of some evangelical, protestant church.

(c) To delegate any of its powers to its officers, agents, and committees.

(d) To fix the number of trustees that shall constitute a quorum and do all such further acts as may be useful or necessary, in

order to administer its affairs properly, and carry out the purposes for which the corporation is created.

VI

Any and all provisions of Chapter 166 of the Private Laws of North Carolina of 1899, and Chapter 159 of the Private Laws of North Carolina of 1905, the same being the acts of the legislature by which this corporation was chartered, which are inconsistent with the above provisions, are rescinded and stricken, but the corporation, as constituted under this charter, shall have the right of perpetual succession, the powers, tax exemptions, and franchises given to it by the said acts of the legislature.

BOARD OF TRUSTEES
QUEENS COLLEGE

NAME	ADDRESS	EXPIRATION DATE OF TERM
Elected by the Synod of North Carolina:		
Mr. Howard Holderness	Greensboro, N. C.	Dec. 31, 1945
Mr. T. L. Wilson	Gastonia, N. C.	Dec. 31, 1945
Rev. George Mauze	Winston-Salem, N. C.	Dec. 31, 1946
Mr. David Ovens	Charlotte, N. C.	Dec. 31, 1946
Mr. Ivey W. Stewart	Charlotte, N. C.	Dec. 31, 1947
Rev. James A. Jones	Charlotte, N. C.	Dec. 31, 1947
Mrs. R. O. Everett	Durham, N. C.	Dec. 31, 1947
Mrs. William C. Cannon	Concord, N. C.	Dec. 31, 1948
Mrs. S. P. Stowe	Belmont, N. C.	Dec. 31, 1948
Mr. Hunter Marshall	Charlotte, N. C.	Dec. 31, 1948
Elected by the Synod of South Carolina:		
Rev. A. W. Dick	Spartanburg, S. C.	Dec. 31, 1946
Mr. Alan B. Sibley	Greenville, S. C.	Dec. 31, 1946
Mr. Paul Quattlebaum	Conway, S. C.	Dec. 31, 1945
Mr. L. A. McCall, Jr.	Florence, S. C.	Dec. 31, 1947
Rev. Roswell C. Long	Greenwood, S. C.	Dec. 31, 1945
Mrs. J. M. Williams, Jr.	McConnellsville, S. C.	Dec. 31, 1947
Mr. Edward H. Smith	Clover, S. C.	Dec. 31, 1948
Mr. W. Lee Flowers	Lake City, S. C.	Dec. 31, 1948
Elected by the Board of Trustees:		
Mr. Henry J. Allison	Charlotte, N. C.	Dec. 31, 1945
Mr. James J. Harris	Charlotte, N. C.	Dec. 31, 1945
Mr. J. Luther Snyder	Charlotte, N. C.	Dec. 31, 1946
Mr. Harry L. Dalton	Charlotte, N. C.	Dec. 31, 1946
Mr. Rush S. Dickson	Charlotte, N. C.	Dec. 31, 1947
Mr. McAllister Carson	Charlotte, N. C.	Dec. 31, 1948

"In adopting this amended charter, it is an understanding entered into between Queens College and the Synods of North and South Carolina, that the names of the six members to be elected by the Board of Trustees will be submitted to the two Synods for approval before their final election by the Board."

BY RESOLUTION adopted by the Synods of North and South Carolina at the fall meetings 1944.

(Attested for the Board of Trustees) Hunter B. Blakely

From the "Minutes [of the Meeting] of the Board of Trustees," December 13, 1951:

". . . Mr. Carson opened a discussion as to whether Section III and Section IV of the charter should be changed. Mr. C. W. Tillett, an attorney, was presented to the group, and he explained the legal aspects of these changes, and answered questions put to him by members of the group. Mr. Ovens moved that the Board pass the following resolution: RESOLVED that upon a consideration of the amendment to the charter recommended by the October, 1951, meeting of the Board, it is ordered that the same be and it is, approved, subject to the condition that men shall not be accepted as resident students, and to that end that the first paragraph of Section III of the charter be amended so as to strike the word "women" which now appears in the said paragraph and substitute therefor the following: "women and men (Men to be accepted as non-resident students only)." Dr. Lilly seconded the motion, and it was passed unanimously.

Mr. Carson presented a second proposal to change the charter. RESOLVED that Section IV of the charter be amended, and same is amended, by striking the word "twenty-five" and substituting the word "twenty-seven" in the first paragraph; and that in paragraph B the word "eight" be substituted for the word "six" as pertaining to the Trustees to be elected at large. Mr. Akers moved that this resolution be adopted, and Dr. Knight seconded the motion. The resolution was passed unanimously. This being the second vote on these proposals, the charter was declared amended."

CHARTER OF QUEENS COLLEGE, INCORPORATED, WITH AMENDMENTS ADOPTED DECEMBER 13, 1951.

Filed on January 10, 1952

I

The name of the corporation is "Queens College, Incorporated."

II

The principal office of the corporation is located in the city of Charlotte, state of North Carolina.

III

The corporation is constituted for the purpose of conducting and perpetuating a college under the name of "Queens College" for the higher education of women and men (men to be accepted as non-resident students only) in the various branches of literature, arts and sciences, and the Holy Scriptures, under auspices distinctly Christian in faith and practice, and in order to accomplish this purpose, the corporation shall have all powers conferred upon corporations generally by the laws of the state of North Carolina; without limiting the generality of the foregoing, the corporation shall especially have the power:

(a) To do all such acts not contrary to law as shall be useful or necessary for it properly to use, acquire, manage, dispose of its property, and to conduct, operate and perpetuate the said college.

(b) To confer academic degrees, diplomas, distinctions and awards in the name of Queens College.

(c) To take, have, hold and use any and all property, of every kind, without limitation as to value; also to take, have, and hold without limitation as to value, any and all property, rights, claims, bequests, interests, or privileges now or formerly belonging to all institutions to which this is the legal successor.

IV

The membership of the corporation shall consist of a Board of Trustees of not more than twenty-seven, who shall be elected in the following manner:

(a) Ten Trustees shall be elected by the Synod of North Carolina, and eight by the Synod of South Carolina; nominees shall be submitted to these respective synods by the Board of Trustees, but in their selection of trustees the synods shall not be confined to the nominees submitted by the Board of Trustees.

(b) Eight trustees shall be elected at large by the Board of Trustees, all of whom shall be members in good standing of some evangelical, Protestant Church.

(c) The president of the corporation shall be ex-officio a member of the Board of Trustees, but without power to vote where his position, employment, or compensation is involved.

(d) The trustees shall be elected for a term of four years each, and until their successors are elected and qualified, and shall be divided into four classes. All trustees shall be eligible for reelection.

(e) The following persons are constituted as the Board of Trustees, who will function on and after the date when this amendment becomes effective by virtue of the registration in the office of the Clerk of the Superior Court of Mecklenburg County of a certified copy of the same, and until their successors are elected and have qualified.

BOARD OF TRUSTEES OF QUEENS COLLEGE

ELECTED BY THE SYNOD OF NORTH CAROLINA

Mr. Howard Holderness, Greensboro, N. C. 1945

Mr. T. L. Wilson, Gastonia, N. C. 1945

Rev. George Mauze, D. D., Winston-Salem, N. C.	1946
Mr. David Ovens, Charlotte, N. C.	1946
Mr. Ivey W. Stewart, Charlotte, N. C.	1947
Rev. James A. Jones, D. D., Charlotte, N. C.	1947
Mrs. R. O. Everett, Durham, N. C.	1947
Mrs. William C. Cannon, Concord, N. C.	1948
Mrs. S. P. Stowe, Belmont, N. C.	1948
Mr. Hunter Marshall, Charlotte, N. C.	1948

ELECTED BY THE SYNOD OF SOUTH CAROLINA

Mr. Paul Quattlebaum, Conway, S. C.	1945
Rev. Roswell C. Long, D. D. Greenwood, S. C.	1945
Rev. A. W. Dick, D. D., Spartanbury, S. C.	1946
Mr. Alan B. Sibley, Greenville, S. C.	1946
Mr. L. A. McCall, Jr., Florence, S. C.	1947
Mrs. J. M. Williams, Jr., McConnellsville, S. C.	1947
Mr. Edward H. Smith, Clover, S. C.	1948
Mr. W. Lee Flowers, Lake City, S. C.	1948

ELECTED BY THE BOARD OF TRUSTEES

Mr. Henry J. Allison, Charlotte, N. C.	1945
Mr. James J. Harris, Charlotte, N. C.	1945
Mr. J. Luther Snyder, Charlotte, N. C.	1946
Mr. Harry L. Dalton, Charlotte, N. C.	1946
Mr. Rush S. Dickson, Charlotte, N. C.	1947
Mr. McAlister Carson, Charlotte, N. C.	1948

The aforesaid Board shall meet for the purpose of organization upon the call of the President of the Board of Trustees who is in office at the time this amendment

goes into effect, or any three members of the New Board; ten days' written notice of such meeting shall be mailed to each of the aforesaid persons, at his or her address as above stated.

(f) Until the Board of Trustees named herein has met and organized, the Board shall continue to be elected and constituted as at the time when this amended charter is adopted.

V

The Board of Trustees shall have the following powers:

(a) To adopt such bylaws, rules and regulations, not contrary to law, as it shall deem useful or necessary for its organizations and operation.

(b) To elect and remove officers and agents of the college and members of the college faculty, fix their terms of office, employment and compensation, and require bonds in such cases and on such conditions as it may deem necessary. All members of the faculty shall at all times be members in good standing of some evangelical, protestant church.

(c) To delegate any of its powers to its officers, agents, and committees.

(d) To fix the number of trustees that shall constitute a quorum and do all such further acts as may be useful and necessary, in order to administer its affairs properly, and carry out the purposes for which the corporation is created.

VI

Any and all provisions of Chapter 166 of the Private Laws of North Carolina of 1899, and Chapter 159 of the Private Laws of North Carolina of 1905,

the same being the Acts of the Legislature by which this corporation was chartered, which are inconsistent with the above provisions, are rescinded and stricken, but the corporation, as constituted under this charter, shall have the right of perpetual succession, the powers, tax exemptions, and franchises given it by the said Acts of the Legislature.

REGISTER OF TRUSTEES, FACULTY,

AND STAFF

ALPHABETICAL LIST OF THE ORIGINAL (1821) TRUSTEES OF THE CHARLOTTE MALE AND FEMALE ACADEMY

Alexander, Augustus

Alexander, Joab

Carson, William

Craig, William

Davidson, William

Dinkins, James

Dinkins, Robert I.

Dow, John

Dunlap, David R.

Graham, George

Harris, Jonathan

Hoover, Henry

Irvin, John

Leary, Michael

McKensea, Robert (found also McKenzie)

Maxwell, Guy

Neale, Samuel

Patterson, John

Polk, Thomas G.

Porter, William B.

cont. on next page

Rea, John

Robinson, Miles J.

Smith, William

Wallis, Matthew

Wilson, Joseph

TRUSTEES OF THE CHARLOTTE MALE AND FEMALE ACADEMY
IN 1838

Alexander, Dan

Alexander, William J.

Boyd, J. D.

Irwin, John

Oates, Brawley

Williams, H. B.

Wilson, Joseph Harvey

OFFICERS OF THE BOARD OF TRUSTEES, 1876 - 1954

Presidents

Hon. J. H. Wilson, 1876

Rev. J. B. Shearer, D. D., 1896 - 1903

John R. Irvin, M. D., 1903 - 1906

Rev. J. R. Howerton, D. D., 1906 - 1907

Rev. William M. Kincaid, D. D., 1907 - 1911

Rev. A. A. McGeachy, D. D., 1908 - 1928

Mr. McAlister Carson, 1928 - 1952

Mr. H. H. Everett, 1952 -

Vice-Presidents

John E. Oates, Esq., 1896

John R. Irwin, M. D., 1899 - 1903

Secretaries

Rev. A. T. Graham, 1896

A. G. Brenizer, 1901 - 1916

W. S. Alexander, 1903

Wm. Anderson, 1917 - 1924

E. E. Jones, 1924 - 1940

Rev. Wm. Currie, 1941 - 1942

Rev. James A. Jones, D. D., 1942 -

ALPHABETICAL LIST OF TRUSTEES OF CHARLOTTE FEMALE INSTITUTE

1857 - 1891

Johnston, William, 1860 - 1878

Jones, Col. H. C., 1876 - 1882

Morehead, Col. J. L., 1876

Myers, William R., 1860 - 1868

Orr, Rev. M. M., D. D., 1876

Williams, H. B., 1860 (interlocking with Academy also)

Wilson, Joseph Harvey, 1860 - 1884 (interlocking with Academy also)

Young, John A., 1860 - 1868

STANDARD B&P "NOTEAR"

ALPHABETICAL LIST OF TRUSTEES OF THE PRESBYTERIAN COLLEGE

1896 - 1913

Alexander, W. S., 1899

Atkinson, Rev. George R., 1907 - 1910

Brenizer, A. G., 1896 - 1914

Brown, E. D., 1907 - 1908

Cansler, E. T., 1911

Davis, Rev. W. H., 1901 - 1907

Fetzer, P. B., Esq., 1896 - 1902

Gilchrist, P. C., 1906

Graham, Rev. A. T., 1896 - 1902

Gwynn, Rev. P. H., 1906 - 1907

Hardin, Rev. M. D., 1903 - 1907

Harper, Maj. G. W. F., 1896 - 1902

Hill, J. H., 1896 - 1902

Howerton, Rev. J. R., D. D., 1899 - 1907

Irwin, J. R., M. D., 1899 - 1912

Jamison, J. F., 1911 - 1914

Love, Edgar, 1912

Love, Jos. F., 1911

Love, John, 1906 - 1910

McLelland, Rev. W. R., 1899 - 1902

Miller, A. C., Esq., 1896 - 1906

Miller, Rev. R. A., 1906 - 1913

Monroe, Rev. C. A., 1900 - 1902

Morrow, R. A., 1906

Oates, John E. Esq., 1896 - 1902

Pharr, John, 1903 - 1913

Preston, Rev. John A., D. D., 1896 - 1902

Robertson, G. F., 1907 - 1912

Robinson, Dr. Frank, 1896 - 1902

Rolston, Rev. D. H., D. D., 1896 - 1902

Rose, Rev. J. M., D. D., 1896 - 1902

Ross, R. D., M. D., 1908 - 1913

Rumple, Rev. Jethro, D. D., 1896 - 1902

Shaw, Rev. A. R., 1907 - 1913

Shearer, Rev. J. B., D. D., 1896 - 1902

Smith, Rev. D. P., 1896 - 1902

Stagg, Rev. John W., 1896 - 1902

Wilson, George E., 1896

ALPHABETICAL LIST OF TRUSTEES OF QUEENS COLLEGE

(INCLUDING QUEENS-CHICORA COLLEGE)

1913-

Akers, John M., 1947-1948

Akers, W. W., 1925-1928

Alexander, Chester, 1927-1929; 1951-1954

Allison, Henry J., 1941-1944

Anderson, J. H., 1930-1944

Anderson, Wm., 1903-1919
(Registrar; Acting-Head, 1919-1921)

Arrowood, L. U., 1913-1935

Baker, R. T., 1931-1940

Barnhardt, Wm. H., 1950-1953

Beckman, Mr. L. A., 1938-1940

Belk, W. H., 1913-1952
Belk, Mrs. W. H., 1954-
Bennett, L., 1933-1940

Brooks, Thornton H., 1952

Calcote, Rev. C. A., 1938-1940

Cannon, Mrs. Wm. C., 1945-

Carson, McAlister, 1929-1952

Choate, J. L., 1917-1918; 1922-

Comerford, F. F., 1925-1926

Conyers, W. Priestly, Jr., 1950-1952

Crowell, A. J., M. D., 1920-1922

Crowell, H. N., 1925-1935

Currie, Rev. Wm. M., 1941-1942

Dalton, Mr. Harry L., 1941

Davis, J. W., 1930-1935

Dendy, J. T., 1925-1938

Dick, Rev. A. W., 1941-1943

Dickson, Mr.Rush S., 1945-1947

Dixon, C. E. 1913-

Douglas, Mr. R. L., 1938- 1941

Dowdy, George W., 1952-

Edmunds, Dr. S. H., 1930-1935

Estes, F. B., 1930-1931

Everett, H. H. 1952-

Everett, Mrs. R. O. 1936-1939; 1944-1947

Flowers, W. Lee, 1945-1948

Garber, Rev. Paul Leslie, 1941-1944

Gaston, A. L., 1930-1932

Fitzgerald, Mrs. J. M. H., 1946-

Glasgow, Thos. M., 1925-1927

Graham, H. Tucker, 1930-1941

Griffin, I. C., 1925-1929

Hardie, Dr. Jos., 1935-1936

Harding, W. F., 1913-1914

Harris, James J., 1941-

Harry, J. M., 1936-1939

Hemby, Torrence E., 1952 —

Henderson, J. Arthur, 1913-1938

Henderson, J. D., 1930-1940

Johnston, Ellis M., 1954 —

Henderlite, J. H., 1925-1940

Holderness, Howard, 1945-1949

Hook, Mrs. C. C., 1929-1940

Jackson, Rev. James W., 1947-1949

Jackson, Mr. E., 1936-1944

Johnson, Mrs. Curtis, 1955-

Jones, E. E., 1925-1940

Jones, Rev. F. S., 1941-1944

Jones, Rev. Jas. A. 1941-

Knight, Dr. Floyd L., 1949-

Knox, Rev. H. A., 1937-1938

Lawrence, Rev. J. Cecil, 1941-1942

Lewis, M. S., 1933

Lilly, Rev. Edward G., 1950-1952

Lineberger, E. P., 1931-1932

Little, Rufus, 1920-1924

Long, Dr. R. C., 1937-1942

Mack, Rev. Joe, 1935-1942

Marshall, Hunter, 1926-

Mauze, Rev. George, 1945-1946

Miller, Dr. O. L. 1947-1949

Mobley, The Rev. Henry P., 1951-

Morehead, Mrs. J. H. 1931-1934

Morrison, Mrs. Cameron, 1929-1940

Murphy, J. E., 1913-1914

McCall, Mr. L. A. Jr. 1951-

McCausland, A. E., 1917-1918; 1919-1934

McClung, J. W., 1914-1937

McClure, Rev. A. B., 1941-1943

McElroy, I. S., 1925-1930

McGeachy, Rev. A. A., D. D., 1908-1926

McIlwaine, W. E., 1915-1916

Nabers, Rev. C. H. 1937-1940

Neel, Rev. W. C., 1941-1944

Neville, J. C., 1930-1937

Nickles, Rev. G. A., 1930-1942

Nisbet, Rev. Chas. R., 1941-1944

Ovens, Mr. David, 1941-

Perrin, L. W., 1930-1932

Pharr, John, 1913-1924

Potter, Rev. R. R., 1949-1952

Price, P. D., 1920-1925

Price, B. T., 1915-1920

Quattlebaum, Paul, 1930 -

Riddle, F. Ray, 1930-1944

Roach, W. J., 1930-1936

Robinson, C. M., 1925-1937

Robinson, C. W., 1920-1925

Robinson, D. W., 1942-1944

Robinson, J. Lee, 1925-1930

Rowland, Earle C., 1941-1946

Scanlon, D. H., 1925-1937

Sibley, Alan B., 1942-1944

Smith, Edward H. 1945-1948

Smith, W. Ben, 1933-1941

Snyder, J. Luther, 1945

Stephens, George, 1913

Stewart, Ivey, 1941-1943

Stoddard, Dr. J. A., 1933-1942

Stowe, R. H., 1925-1927

Stowe, Mrs. S. P., 1942

Street, Mr. C. P., 1951

Telford, G. M., 1930-1935

Thackston, A. J., 1930-1931

Walker, Rev. J. M., 1942-1945

Williams, C. Fred, 1930-1931

Williams, Mrs. J. M.,Jr., 1942-1953

Young, J. R. 1925-1937

DIRECTORS OF THE MALE AND FEMALE ACADEMY, 1821-1851

Miss Leavenworth (given name and dates not known)

Rev. and Mrs. Thomas Cottrell (dates not known)

Rev. A. J. Leavenworth, 1840-1846

Rev. Cyrus Johnston, 1846-1851

(The Charlotte Female Academy burned March 26, 1851)

BOORUM & PEASE "NOREAR" ®

MEMBERS OF THE FACULTY, 1857 - 1954

Principals

Rev. Robert Burwell, D.D., 1857-1872

Rev. Robert Hett Chapman, A.B., M.A., D.D., 1872-1875

Rev. Stephen Taylor Martin, D.D., 1875-1878

Rev. William Robert Atkinson, D.D., 1878-1891

Miss Lily W. Long, 1896-1899, Acting Head

Presidents

Rev. J. R. Bridges, D.D., 1899-1911

Rev. John Livy Caldwell, D.D., 1911-1916

Rev. J. R. Bridges, D.D., 1916-1917, Acting Head

Rev. Henry Clay Evans, D.D., 1917-1918

William Anderson, 1918-1921, Acting Head

Rev. William Henry Frazer, A.B., M.A., D.D., Litt.D.,1921-1939

Rev. Hunter Bryson Blakely, A.B., M.A., Th.D., D.D.,1939-1950

McAlister Carson, A.B., 1950-1951, Acting President

Dr. Charlton C. Jernigan, A.B., M.A., Ph.D., 1951-1953

H. H. Everett, 1953-1954, Acting President

Dr. Edwin Ruthven Walker, A.B., B.D., Ph.D., 1954-

Vice-Presidents

L. Wilson Jarman, A.B., M.A., 1927-1929

Rev. Herbert V. Carson, D.D., Th.D., 1946-1948

President Emeritus

Rev. S. C. Byrd, D.D., 1930-1951

BOORUM & PEASE "NOREAR" ®

ALPHABETICAL LIST OF MEMBERS OF THE FACULTY

(THE CHARLOTTE FEMALE INSTITUTE)

1857-1891

Incomplete File of Catalogs in Archives.

Atkinson, Rev. W. R., 1878-1890, Mathematics, Natural Sciences Ancient Languages.

Atkinson, Mrs. W. R., 1878-1890, Instrumental Music.

Banks, Mrs. H. H., 1876, Painting and Drawing.

Batte, Miss Mary, 1867, English Branches and French.

Baumann, A., 1867, Vocal and Instrumental Music.

Bidez, Aloys, LL. D., 1878, Vocal and Instrumental Music, Harmony, Thorough-Bass, Orchestration.

Bramley, Miss Grace W., 1888, Natural Sciences, French,

Burwell, John B. A. M., 1860-1872, Chemistry, Natural Philosophy, and Ancient Languages.

Burwell, Margaret Anna, 1857-1871, English Branches and Superintendent of Social Duties.

Burwell, Miss Nannie R., 1861, English Branches and Music on Piano.

Burwell, Rev. R., 1857-1872, Mental and Moral Philosophy and Mathematics.

Carson, Miss Ella R., 1867, Music on Piano.

De Haas, Wm. F., 1860, Drawing, Painting, and Modern Languages.

Dewey, Mrs. Bessie Lacy, 1878, Instrumental Music and Belles-Lettres.

Gaertner, Mrs. C. S., 1888, German and Piano.

Gaertner, Carl S., 1888, Vocal and Instrumental Music, Science of Music.

Goodloe, Miss Mary R., 1888, History, Latin, English Literature.

Hammarskold, Miss H. H., 1861, Piano and Vocal Music.

Hill, J. H., 1876, Mathematics and Natural Science.

Hunt, R. F., 1860, Music on Piano and Melodeon.

Long, Miss Helen, 1878, Lady Principal of Preparatory Department.

Long, Miss Lily, 1857-1872; 1878-1891, Kindergarden, Assistant Teacher in Modern Languages, Elocution.

Long, Miss Margaret T., 1868, English Branches and French.

Mattoon, Miss M. L., 1888, Elocution and English Branches.

Martin, Miss Rebecca, 1876, Primary Department.

Martin, Mrs. Belle V., 1876, Writing and French.

Martin, Miss E. A., 1876, English Branches.

Martin, Rev. S. Taylor, 1876, Mental and Moral Science and Ancient Languages.

Patton, Mrs. Julia C., 1868, Music on Piano and Guitar.

Peck, Miss Sally B., 1876, Vocal and Instrumental Music.

Pegram, Miss S. E., 1876, English Branches and Music.

Penick, Mary F., 1860, English Branches and Music on Piano, and Guitar.

Piquet, Rudulphe E., 1868, Drawing, Painting, and Modern Languages.

Scovel, Miss Isabella, 1860, Music on Piano and Vocal Music.

Scovel, Miss Julia M., 1860, English Branches and Music on Guitar.

Sherman, Miss Susan A., 1878, Painting and Drawing, French.

Thompson, Miss C. L., 1888, Drawing, Painting, and all Kinds of Decorative Art.

Thompson, Miss Josephine, 1888, In Charge of Preparatory Department.

White, Mrs. Sally,Caldwell (Mrs. Edward).

ALPHABETICAL LIST OF MEMBERS OF THE FACULTY (THE CHARLOTTE SEMINARY FOR GIRLS, Miss Lily Webb Long, Principal)

1891-1896

Atkins, Miss Annie, 1895, Beginners in Piano

Bush, Mrs. U. S., 1893, Art Department

Cranz, Carl E., 1893, Voice and Piano

Dewey, Mrs. Bessie Lacy, 1893, Belles Lettres

Grier, Miss Claudia Lacy, 1893-, Latin and Commercial Dept.

Hirshinger, Mrs. J., 1893, Elocution

Jones, Miss Nina D., 1893, Associate in Preparatory Department, Physical Culture

Long, Miss Eleanor S., 1895, Art Department

Shipp, Miss Kate C., 1893, Natural Science and Mathematics

Todd, Rev. C. E., 1893, Mental Philosophy and Moral Philosophy

Walker, Mrs. Lucian, 1893, Principal of Preparatory Department

Watkins, Miss Mildred C., 1895, Natural Science, Mathematics, Elocution, Latin

White, Mrs. Sallie Caldwell (Mrs. Edward) 1893, English

STANDARD B&P "NOTEAR"

STANDARD B&P "NOTEAR"

ALPHABETICAL LIST OF MEMBERS OF THE FACULTY (THE PRESBYTERIAN COLLEGE FOR WOMEN) 1896 - 1913

Alexander, Dr. Annie Lowry, 1896, Anatomy, Physiology and Hygine

Ames, Miss Ethel Taylor, 1911, Associate in English

Anderson, Miss Fannie, 1903, Primary Department

Anderson, Henry F., 1907-1911, Director of Music

Anthony, Miss Mary B., Art Department

Armstrong, Miss Kate, 1903, Preparatory Department

Asbury, Harry, Flute

Bagley, Mrs. A. J., Piano (Intermediate)

Bason, Miss Johnsie, 1900, Violin, Guitar, Mandolin

Beneson, Miss Georgia, 1900, Piano

Blair, Miss Elizabeth, 1908, Elocution

Bowers, Miss PaHie C., 1909, Latin

Bridges, Rev. J. R., 1899, Logic, Ethics, History

Carr, Miss Melva, 1912, Assistant in Piano

Chambers, Miss Elizabeth Lacy, 1911, History

Cobb, Ethelyn Pratt, 1913, Art and Art History

Cochrane, Miss Grace, 1899, Piano

Colton, Miss Elizabeth, 1899, English and Elocution Mathematics (1900)

Critchett, Caroline H., 1907, Physical Training

Culbreth, Eva L., 1911-1917, Mathematics

Dargan, Miss Alice Wood, 1908, English

Davis, Miss Martha, 1901, Assistant in Preparatory and Primary Department

Deyo, Miss Elizabeth, 1901, Mathematics, Sciences

Dickson, Miss Sally, 1908, Assistant on Piano

Dill, Miss Ellen, 1902, Mathematics

Dixon, Miss Sallie, 1909, Assistant on Piano

Dowd, Miss Ella, 1900, Physical Culture

Fisher, Mrs. C. R., 1902-1909, Violin

Fisher, Dr. Charles R., 1902-1909, Director of Music

Foil, Miss Helen L., 1899, Piano

Forman, Miss Mary, 1909, Voice Culture

Givan, Miss Madge, 1911, Associate Professor of Mathematics

Gordon, Miss Francis Jean, 1904, Latin

Graham, Miss Jean, English and Natural Science

Gray, Miss Lula, 1902, Principal of Primary Department

Guthrie, Miss Nannie, 1902, Co-Principal of Primary Department

Harris, Miss Lucy, 1907, Assistant on Piano

Hogdon, Caroline Elizabeth, 1911, Director of Physical Education

Holliman, Kathleen, 1911, Primary Department

Howerton, Rev. J. R., D. D., 1903, Spanish

Jeanrenaud, Edelkert, 1911, Modern Languages

Jones, Miss Nina D., 1896, Assistant in Primary Department Physical Culture; Principal of Primary Dept.,1899

Junkin, Tinsley P. A. B., 1896, Mathematics, Ancient Languages

Kibbe, Miss Mary D., 1903, Mathematics and Science

King, Miss Bettie, 1913, Assistant to Music Director

Lafferty, J. W. M. D., Physical Science

Leinbach, Miss Emma L., 1900, Voice Culture

Long, Eleanor Stanley, 1896, Art Department

Long, Miss Lily W., 1896-1910, Modern Languages and Mathematics

Martin, Miss Lucy, 1901, Intermediate English

Mathewson, Miss Susan, 1902, Voice Culture

Mitchell, Miss M. L., 1903, Voice Culture

Morrison, Miss Mary, 1899, Intermediate Department

McAden, Miss Frances Y., 1899, Mathematics

McCoy, George P., 1896, Piano, Organ, Voice and Science of Music

McIntosh, Miss Lucy, 1904-1907, Assistant in Piano; Harmony, Theory, and Science of Music

Nicolay, Clara L., Ph. D., 1913, Modern Languages

Orndorff, Madame Bertha, 1913, Voice Culture

Page, Miss Margaret E., 1908-1909, Physical Training

Penfield, Miss Mary, 1908, Voice Culture

Platt, Marie Starkuch, 1911, Art and Art History

Porter, Miss Mary H., 1903, English

Porter, Miss Muriel, 1900, Piano

Powe, Miss Grace, 1902, Preparatory English, Elocution

Ramsay, Miss Mary, 1904-1912, Piano

Schmidt, Miss Mazie Catherine, 1907, Elocution

Smith, Mrs. Minnie Wriston, 1911, Voice

Stagg, Rev. John W., 1896, Mental and Moral Sciences

Stephens, Miss Adelaide, 1908-1912, Assistant in Piano

Stewart, Mrs. E. H. 1903, Assistant in Piano

Todd, Matilda Ferguson, 1908, Primary Department

Tyler, Miss Mary D., 1899, Intermediate History, Geography, Assistant in Primary Department

Wade, Helens S., 1906, Voice Culture

Wade, Mrs. Lena Jones, 1912, English

Walker, Miss Lelia, 1903, Latin and English

Walker, Mrs. Lucian, 1896, Principal of Primary Department

Wallace, Anne Chenaudt, 1911, Expression

Wallace, Miss Lucy, 1906, Assistant in Music

Washburn, Miss Ethel, 1908, Assistant in English and History

Watkins, Miss Mildred C., 1896, Natural Science, Bible and Latin

Werth, Albert, Violin and Mandolin

Wilson, Miss Florence, Voice Culture

Winn, Sara, 1911, Latin

Woods, Miss Margaret, 1911, Piano and Organ

Wysor, Miss Nettie, 1902, Latin and English

ALPHABETICAL LIST OF MEMBERS OF THE FACULTY (QUEENS COLLEGE)

1913-

Abernethy, Ethel M., A. B., M. A., Ph. D., 1918-1954 Psychology

Adams, Margery W., A. B., M. A., Ph. D., 1953-, Visiting Assistant Professor of Art

Albright, Thelma, A. B., M. A., 1938-1940; 1941-, English

Alvarez, Lee L., A. B., A. M., 1951-1953, Psychology

Anderson, Doris, B. S., A. M., 1941-1943, Inst. In Home Economics

Anderson, W. H., B. S., M. A., 1953-1954 Assistant Prof. in Business Adm.

Ashford, Mozelle, A. B., M. A., Philosophy and Education

Askew, Thyrza Simonton, A. B., 1914-1916, English

Baker, Mrs. Carol Hayner, 1914-1916, Vocal Culture

Barnes, Hazel E., A. B., Ph. D., 1943-1945, Latin and Greek

Baty, Evelyn, A. B., 1943-1944, Instructor in Modern Languages

Berkele, Edna, A. B., 1921-1923, Mathematics

Berg, Earl F., A. B., S. M. M., 1951-, Assoc. Prof. of Music
Black, Elizabeth McD. A. B., M. A., 1955 Assoc. Prof. of Education
Blair, Elizabeth, A. B., A. M., Ph. D., 1924-1935, Instructor in English; Dean of Instruction

Boehmer, Florence E., A. B., A. M., Ph. D., 1947-1950, Education

Boggs, Wade H. Jr., A. B., B. D., Th. M., A. M., 1944-1949, Bible and Philosophy

Boner, J. Russel, A. B., M. A., Ph. D., 1953-1956 Associate Prof. in Business Administration

Booker, Mrs. Warren H., B. S., M. A., 1921-1940, Home Economics

Boulware, Mary Margaret, A. B., 1917-1918, French and History

Brady, William J., 1952-1953, Ins. Business Adm.

Brasington, Flora, ~~Miss~~, 1922-1926, Piano
Braun, Ernst, A. B., M. A., 1955-1957, Ass't Prof. of German and Latin.
Bremer, M. Lilian, 1920-1938, Art

Brezsny, Mary Ann, M. M., 1949-1950, Assistant in Piano

Brolaske, Ruth Ann, 1915-1916, Physical Education

Bryant, Rebecca, A. B., M. A., 1944-1953, Professor of Art

Burks, Wm. B., A. B., A. M., Ph. D., 1949-1950, Modern Language

Burwell, Connie Jones, A. B., M. A., Ph. D., 1940-1942, Instructor in Languages

Bynum, Jessie Sue, A. B., M. A., 1946-1953, Assot. Prof. of History

Byrd, Samuel C., A. B., A. M., D. D., Ll. D., 1930-1942, Dean of Instruction; President Emeritus

Byrd, Meda, A. B., M. A., 1923-1924, Assistant in Science

Byrd, Mrs. Wilhelmina C., 1931-1941, Bible

Cabel, Mme. Alfred, A. B., 1918-1919, French and History

Carson, Herbert V., A. B., B. D., Th. M., D. D., 1948-1957, Prof. of Religion and Philosophy

Cathey, Nancy, B. S., 1929-1930, Instructor in Biology

De Chaboulon, Madame E., 1919-1921, French and Spanish

Chewning, L. Harris, A. B., M. A., Ph. D., 1951-, English

Chubbuck, Florence, Ph. B., 1920-1924, English

Clendenin, Wm. Ritchie, B. Mus., 1946-1947, Assist. Prof. of Music

Collins, Margaret Louise, B. S., 1930-1934, Assistant Prof. of Home

Cornwall, Mary Ruth, 1946-1948, Assoc. Prof. of Home Economics

Craig, Helen, B. S., A. M., 1941-1943, Inst. in Secretarial Administration

Crowell, Mary Louise, 1919-1920, Piano

Cumming, Mrs. W. P., A. B., Ox. M. A., 1953-, Visiting Professor of English

Daugherty, Mabel E., B. S., 1929-1930, Home Economics

Farnsworth, Clyde H., B.S., A.B., M.A., M.S., Ed.D., 1955-1957 Prof. of Education

Davis, Sarah Till, A. B., M. A., 1948-1951, English

Delano, Lucile Kathryn, A. B., A. M., Ph. D., 1935-1948, Prof. of Modern Languages

Denny, Mary, A. B., A. M., 1937-1944, Assist. in English

Douglas, Margaret McDowell, A. B., M. A., 1943-1945, Economics; Sociology

Dunlap, Sarah Irene, B. S., 1945-, Inst. in Home Economics

Dunn, Susan A., A. B., 1919-1925, Latin

Eagle, Nancy, B. S., M. A., 1950-1955 Instructor in Music

East, Carol H. , B. S., 1955 - Instr. in Business Administration

Edwards, Alma Taylor, A. B., M. A., 1925-1942, Latin

Engell, Martha, 1924-1930, Associate In Modern Language

Evans, Mrs. H. C., 1917-1918, Bible and History

Evans, Rev. Henry C., A. M., D. D., 1917-1918, Ethics and Greek

Forsythe, Sidney A., A. B., B. D., M. A., 1954- Associate Prof. of Sociology.

Frazier, Grace Genevive, 1927-1929, Associate in Modern Language

Frazer, William H., A. B., D. D., 1921-1931, Bible

Frierson, Mary E., A. B., 1920-1921, History and Economics

Fulton, Mary Mathilda, B. S., M. S., 1935-1938, Asst. Prof. of Economics

Gaillard, Emily, 1926-1927, Piano

Gebhardt, Ann S. B. F. A., M. A., 1953-, Visiting Instructor in Art

Gettys, Joseph M., A. B., M. A., Ph. D., 1938-1944, Professor of Bible

Gillon, Laura, 1917-1920, Piano

Godard, J. M., A. B., M. A., 1936-1949, Prof. of Education and Dean of Instruction

Goodhue, Elva, B. S., M. A., 1927-1928, Science

Gordie, Mary L., A. B., B. S., 1919-1920, Home Economics

Graham, Minnie Almira, A. B., M. A., Ph. D., 1930-1946, Head of Science Dept.

Green, Corinne Washington, A. B., Ph. D., 1946-1950, Greek and Latin

Green, Philip J., A. B., M. A., Ph. D., 1946-1956, History

Greene, Eloise Elaine, B. S., M. A., Ph. D., 1931-1934, Head of Biology and zoology

Hamlett, Hermione, B. S., A. M., 1940-1942, Art

Hanna, Louise, 1914, Physical Education

Harrell, Rena C., A. B., M. A., 1919-1956, English (1919-1926); Librarian 1926- 1956

Hawley, Elizabeth C., B. S., 1946-1948, Inst. in Physical Education

Henderson, Cordelia, 1930-1937, Physical Education

Hibbard, Thomas B., 1945-1949, Violin

Hines, Maribelle, B. S., M. S., 1945-1947, Prof. of Secretarial Administration

Holiday, John, A. B., M. A., 1946-, Director of College Choir; Director of Music

Holmes, Pauline, A. B., 1918-1919, Mathematics

Hotzendorff, June W., B. S., 1949-1951, Asst. Prof. Physical Ed.

Howe, M. Dorisse, A. B., M. A., Ph. D., 1935-1941, Prof. of Biological Sciences

Hoyle, Hughes B., A. B., M. A., 1946-, Mathematics

Huffman, Esther Wright, A. B. M. A., 1938-1940, Art

Hull, Alma Louise, A. B., M. A., 1949-1954, Director of Counselling

Hussey, Kathleen L., A. B., M. A., Ph. D., 1943-1944, Biological Sciences

Inglis, Mary H., A. B., M. A., 1934-1950, Head of Dept. of Secretarial Administration

Jarrett, Julia Frances, B. S., M. S., 1941-1944, Assoc. Prof. of Home Economics

Jenkins, Eleanor, A. B., A. M., 1941-, Associate Professor of Mathematics

Jenkins, Sarah Burton, A. B., M. A., 1948-1956, Professor of Home Economics

Joiner, Elizabeth Frances, A. B., 1913-1916, Associate Professor of English

Jones, Olive M., A. B., B. S., M. A., 1923-1946, Mathematics

Kellogg, Miss Claire, 1917-1919, Voice Culture

Kelly, Sarah Pauline, A. M., 1917-1919, Science

Kennedy, R. V., A. B., M. A., 1925-1946, History, Ass. Librarian, 1946-1952

Kelso, Miss Helen, 1920-1921, Voice Culture

Key, Mary, A. B., 1925-1928, Assistant in English

King, Miss Ethel, 1922-1945, Speech and Drama

Kramar, Edward J. J., A. B., A. M., 1951, Speech

Kratz, Althea H., B. S., M. A., Ph. D., 1935-1936, Dean of Instruction and Prof. of Education

Lacy, Susie Lyle, 1918-1919, Bible and Philosophy

Lojoie, A. D., 1918-1919, Violin

Lambeth, Marian, A. B. S., 1949-1950, Accounting and Economics

Landers, Effie May, A. B., 1914-1916, French and German

Laney, Emma May, A. B., M. A., 1913-1916, English

Langford, Jo, A. B., M. A., 1940-1943, Asst. Prof. of Modern Language

Linton, Calvin D., A. B., M. A., Ph. D., 1940-1942, English

Linville, Jane Jessup, A. B., M. A., 1948-1949, Instructor in English

Lovelace, Austin C., A. B., M. S. M., 1943-1944, Music

Ludwick, Pearle B., 1927-1929, Physical Education

Lycan, Gilbert H., A. B., A. M., Ph. D., 1943-1946, History

Lyon, Emma Hill, A. B., M. E., M. A., 1930-1936, Associate Prof. of English

MacBrayer, Dr. Caroline, Ph. D., 1953-1956 Associate Prof. of Psychology

McCluer, Margaret, 1922-1924, Physical Education

McCutchan, John Wilson, A. B., A. M., Ph. D., 1944-1951, English

Mackenzie, Laura V., 1913-1916, Expression

McEwen, Mildred Morse, A. B., M. A., Ph. D., 1929-1946, Asst. in Science; Head of Science Dept. 1946-

McLean, Katharine Parham, A. B., 1917-1918, Latin

McQueen, Katherine, 1917-1920, Art

McRae, Gertrude Elizabeth, 1914-1918, Piano

Magher, Ruth R., B. S., 1955- Instructor in Physical Education

Maples, Nancy, 1953-, Instructor in Physical Education

Martin, Ann Hagood, A. B., M. A., 1949-1951, Instructor in English

Martin, Sarah E., A. B., A. M., Modern Language

Merrill, E. Lindsey, 1950-1952 Violin

Miller, Jane, B. S., M. S., 1943-1945, Instructor in Home Economics

Miscally, Mildred L., A. B., A. M., 1953-, Assistant Professor of Journalism

Mitchell, Miss Carlotta P., 1920-1922, Expression and Physical Education

Mitchell, Mavis, A. B., M. A., 1944-1955, Physical Education

Moehlenbrock, Arthur H., A. B., A. M., Ph. D., 1944-1948, German

Mongin, Juline, A. B., M. A., 1927-1934, Modern Language

Moore, Dr. Chareotte, A. B., A. M., Ph. D., 1923-1929, English

Moorefield, Nancy L., A. B., 1919-1921, Mathematics

Morrison, John D. B., 1948-, Asst. Prof. of Music

Morse, Mildred, A. B., A. M., 1924-1929, Asst. in Science

Moseley, Elsie Stokes, 1927-'55, Assistant Professor of Music

Moss, M. Virginia, 1918-1919, Expression and Physical Culture

Mullaney, Virginia, M. A. B., M. A., 1939-1940, Inst. in Modern Language

STANDARD B&P "NOLEAR"

Murphy, Mable, 1927-1935, Assistant in Piano

Murphy, Mariam, 1929-1931, Violin

Naive, Miss Lucy, A. B., A. M., 1920-1924, Principal of Fitting School

Neff, Elizabeth Ellen, A. B., A. M., 1946-1947, Asst. Prof. of Modern Languages

Newelt, Mary Emma, A. B., M. A., 1948-1955 German

Newton, Miss Irene, 1911-1916, Science

Nichols, Dr. Lawrence, Ph. D., 1953-, Assistant Prof. of History

Ninniss, J. R., 1912-1937, Director of Music

Nooe, Sarah Mckee, B. S., M. A., 1934-47, Asst. Prof. of Biological Sciences; Associate Prof. 1947-53, Professor, 1953-

Norman, John, A. B., M. A., 1946-, Chemistry

Numbers, Frank E., B. M., Sch. Mus. B., 1941-1942, Instructor in Music

O'Kelly, Willie David, A. B., B. S., A. M., 1924-1925, History of Economics

Olechovsky, Edward, A. B., M. A., 1953-1955 Instructor in Classics

Patrick, A. B., A. M., 1930-1939, Assoc. Prof. in Modern Languages

Peck, Gertrude Justine, A. B., 1946-1947, Instructor in Music

Pfohl, James Christian, B. M., M. Mus., 1941-1946, Professor of Music

Phaup, Minnie, A. B., M. A., 1953-1955 Associate Professor of Psychology

Phillips, Margaret Moore, 1925-1927, Physical Education

Pickens, Andrew Lee, B. S., Th. B., M. Sc. Ph. D., 1950-1956 Assoc. Prof. of Biology

Pope, Julia, 1917-1918, Fitting School English

Porter, Estelle Rawl, A. B., 1935-1951, Instructor in Education

Pugh, David Benjamin, A. B., 1951-'55 Professor of Education

STANDARD B&P "NOLEAR"

Ragsdale, Mrs. Lena M., A. B., 1919-1921, Bible

Rankin, Catherine Eloise, A. B., 1951-1955, Assoc. Prof. of Education

Rethlinshafer, Dorothy, B. S., M. A., Ph. D., 1943-1944, Psychology and German

Richards, Marguerite, 1926-1929, Piano

Richardson, Caroline G., 1952 - Ass't Prof. of Modern Languages.

Robertson, Charles W., B. S., M. S., Ph. D., 1945-1949, Biology

Robinson, Mrs. Dana Fulcher, A. B., A. M., 1945-1951, Sociology

Robinson, M. Grace, 1937-1946, Voice

Samuels, Miss Elsie, 1921-1923, Piano

Sanderlin, George W., A. B., Ph. D., 1942-1943, Prof. of English

Schickedantz, Mary Elizer, A. B., M. A., 1949-, Spanish

Schuessler, Miss Carrilee, 1923-1926, Piano

Scott, Harley A. Jr., A. B., 1951-1952, Psychology

Sharpe, Elfreda, 1924-1928, Violin

Sharpe, Nella, A. B., 1930-1931, Piano and Pipe Organ

Shay, Mrs. Daniel H., 1918-1919, Domestic Science

Shearer, Elizabeth Eichelkerger, A. B., 1914-1916, Latin and Greek

~~Sipe, Melvin L., jr., 1954-1956, Instructor in Music (Violin)~~

Shelton, Alta, B. S., 1913-1916, History

Shelton, Edna Earl, A. B., M. A., 1921-1924, History

Shewmaker, W. O., A. B., A. M., Ph. D., 1923-1925, Religious Education

Shisler, Famee Lorene, A. B., M. A., Ph. D., 1945-1947, Greek and Latin

Sipe, Melvin L., B. S., M. M., 1953-1956, Instructor in Music

Skinner, Ellen, A. B., M. S., 1950-1952, Secreterial Administration

Slaton, Clara Barnett, A. B., A. M., 1939-1940, Dean and Asst. Prof. of History

Smith, Ruth E., 1913-1916, Instructor in Violin

Smith, Virginia, B. M., S. M. M., 1949-1951, Assoc. Prof. of Music

Snyder, William S., A. B., A. M., Ph. D., 1952-, Assistant Professor of Speech and Dramatics

Sommerville, Charles William, A. B., B. S., M. A., Ph. D., D. D., 1925-1938, Bible and Religious Education

Spencer, Floyd Albert, A. B., Ph. D., 1951-, Sociology

Starr, Elizabeth, 1921-1935, Voice

Stegner, George A. B. S., B. Mus., M. M., D. F. A. Professor of Music

Sterling, Lois Noble, 1914-1916, Art and Art Appreciation

Stevens, Phyllis W., 1955- Associate Prof. of Psychology

Stokes, Elsie L., 1913-1916, Associate Professor of Music

Stone, Florence M., A. B., 1920-1926, Science

Storey, Carl C., B. S., A. M., 1953-, Assistant Professor of Accounting and Economics

Stout, Agnes, A. B., A. M., Ph. D., 1929-1940, English

Stribling, Emily, A. B., M. S., 1945-1946, Home Economics

Strickland, Helen, A. B., M. A., 1945-1951, Speech

Sweet, Gordon W., B. S., M. M., 1939-1949, Professor of Music

Swingle, Elizabeth C., A. B., M. S., 1943-1944, Home Economics

Tarlton, Summers, A. B., M. A., 1948-, Religious Education

Taylor, Mary Lee, A. B., M. R. E., 1941-, Bible

Tignor, J. M., B. S., A. B., M. S., 1927-1928, Education and Philosophy

Tillett, Laura A., A. B., A. M., 1939-, Prof. of English

Tillett, Nettie S., A. B., 1917-1919, English

Townend, Marian Frost, B. S., 1928-1935, Assistant in English

Turnipseed, Marie, A. B., M. A., 1928-1937, Assistant Prof. in Mathematics and Latin

Tynes, Harriet L., A. B., A. M., 1941-1943, Economics; Sociology

Vann, Ann, A. B., M. A., 1940-1942, Inst. in Mathematics

Voedisch, Hulda, 1917-1918, Voice Culture

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Walker, Lillie Cutlor, B. S., Ph. D., 1929-1930, Head of Science Department

Wallace, Margaret, A. B., M. [illegible], 1942-1943, Asst. Prof. of Chemistry

Walton, John, A. B., A. M., Ph. D., 1950-1951, Prof. of Education

Walker, Mrs. Jean Peters, 1920-1921, Piano

Welles, Mary Elizabeth, B. S., 1925-1929, Assist. In Home Economics

Werkenthin, Theodore A., A. B., M. A., 1925-1926, Associate in Science

West, Miss Anna Read, A. B., 1921-1927, French and Spanish

West, Sarah M., B. S., M. R. E., Instructor in Secretarial Administration 1947-48; 1952-54; 1955-

Wetzler, Wilson F., A. B., A. M., Ph. D., 1951-1954 Professor of Education

Wharton, Mary, B. M., 1935-1940, Asst. Director in Piano

Whitaker, Mary Dorothy, B. S., A. M., 1949-1951, Psychology

Whitted, Margaret Overman, B. S., 1928-1930, Inst. in Biology

Whyte, Florence, A. B., A. M., Ph. D., 1929-1930, Modern Languages

Wine, Alice, 1917-1918, Expression and Physical Culture

Woodson, Mary Louise, A. B., A. M., 1945-1948, Religious Education

Wootten, Rosalie, A. B., 1926-1928, Assist. in Mathematics and Latin

DEANS OF INSTRUCTION

L. Wilson Jarman, A. B., M. A., 1927-1929,
Acting Dean of Instruction

The Rev. S. C. Byrd, D. D., 1930-1931

Elizabeth Blair, Ph. D., 1931-1935

Althea Kratz, A. B., M. A., 1935-1936

James M. Godard, A. B., M. A., 1936-1949

Gordon W. Sweet, A. B., M. A., 1949-1950,
Acting Dean of Instruction; Dean, 1950-

REGISTRARS

Helen West, 1942-1951

Carolyn Park Good, 1951-

DIRECTORS, EVENING COLLEGE

David B. Pugh, A. B., M. A., 1951- 1955
Robert W. Shaw, B. S., M. A., 1955-

DIRECTOR OF PUBLIC RELATIONS

Mildred L. Miscally, A. B., M. A., 1946-

DEANS OF STUDENTS

Lily W. Long, 1899-1910

Lucy Phillips Russell, 1910-1912

Ella Young, 1912-1918

Lena M. Ragsdale, 1919-1921

Sally McLean, 1921-1934

Alma T. Edwards, 1934-1939

Clara Slaton, 1939-1941

Thelma Albright, 1941-

ASSISTANT DEANS OF STUDENTS

Anne Hatcher Brown, 1948-1950

Ann Martin, A. B., M. A., 1950-1952

ASSISTANTS TO THE DEAN OF STUDENTS

Shirley Black, 1939-1940

Jean Orr, 1940-1942

Jean Orr Baily, 1942-1943

Frances Radford, 1943-1944

Ann Hatcher, 1944-1948

Anne Snyder, 1953- 1954

Emily W. Kimrey, 1950-51; 1954-56

RESIDENT COUNSELORS

Shirley Warner, 1948-1949

Emily Kimrey, 1949-1950

Dorothy Thomas, 1950-1952

Charlotte Hedges Kellogg, 1952- 1954

FIELD SECRETARIES OF THE COLLEGE

Mrs. A. A. Barron, 1950-1953

Mrs. C. L. Potts, 1951-

Miss Anne Perry, 1953-1955

LIBRARIANS

Rena C. Harrell, Librarian, 1926-1956

Gail Griffith, Asst. Librarian, 1947-1949

Mrs. C. B. Barbre, Asst. Librarian, 1949-1953

Mrs. C. E. Baker, Asst. to the Librarian, 1953-1958

TREASURERS OF THE COLLEGE

A. G. Brenizer, 1896-1906

J. R. Pharr, Acting, 1907

William Anderson, 1914-1921

President Frazer acted as his own Treasurer, with the aid of a bookkeeper

BUSINESS MANAGERS

Howard M. McGregor, 1939-1943

J. W. Thomson, 1943-1952; Asst. to the President, 1952-1954

Carl C. Storey, 1952-1955

Don Farquharson, 1955-

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HONORARY DEGREES

1927

Mrs. Cameron Morrison, LL. D.
Miss Ailene McKenzie, Doctor of Religious Education.

1955

Dr.=Ph. D.= Margaret Jarman Hagood, D. Sc.

1957

Dr.=M. D. = Connie M. Guion, D. Sc.
Dr.=M. D. = Mary Martin Sloop, Doctor of Humanities.
Rachel Henderlite, Doctor of Humanities.
Dorothy Shaw McLeod, Doctor of Humanities.
Myrtle Williamson, Doctor of Humanities.
Dr.=Ph. D. = Ethel M. Abernethy, D. Sc.
Dr. =Ph. D.= Althea Kratz Hottel, Doctor of Humanities.

ALGERNON SYDNEY SULLIVAN AWARD

The New York Southern Society has established at a number of selected Southern colleges and universities the Algernon Sydney Sullivan Award. This award is to be a continuing reminder that the noblest human qualities are those characteristics of heart, mind, and conduct which evince a love for and helpfulness to other men and women. True nobility is found in those who move beyond the narrow circle of their self- interest and spend themselves in the interest of mankind.

Queens College has had since 1948 the privilege of making two

STANDARD B&P "NOIEAR"

awards each year: one to a member of the graduating class, and one to a person who has some association, official or otherwise, with the college.

STUDENT

Eleanor Collins Husk
Lillian McCulloch
Eleanor Godfrey
Bettie Rainey Gamble
Mary Willodene Smith
Anne MacQueen Clark
Grace Glenn Hager
Jacqueline Jetton
Margaret Brice
Martha Stone

HONORARY

Hunter Marshall
David Ovens
McAlister Carson
Edwin E. Jones
James A. Jones
William H. Barnhardt
George Winston Dowdy
Hector H. Everett
Rena C. Harrell
Mrs. W. H. Belk

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